



EDUCATIONAL POLICY COMMITTEE

Approved 3-8-10

MINUTES OF MEETING: March 1, 2010

PRESENT: M. Clark, M. Garcia, A. Gonzalez, C. Haras, B. Hoffman, A. McCurdy, I. Montiel, J. Moss, H. Riggio, V. Seaman, A. Sonnenschein

EXCUSED ABSENCE: K. Parekh, N. Pulchrituoff

1. **Call to Order**

J. Moss, Chair, called the meeting to order.

2. **Announcements**

J. Moss announced that students' thesis project exhibition will open on Saturday in the Fine Arts gallery.

3. **Intent to Raise Questions**

J. Moss read the response from A. Ross, Vice President for Student Affairs.

Please be informed that all first time applicants for graduation who apply for Spring 2010 graduation and who will not or are otherwise not eligible to graduate at the end of spring 2010 will have their graduation application moved to the fall 2010 terms. If a student can complete their degree requirements during the summer 2010 term then their graduation application will be valid for the summer as has been the case in the past.

The information has been shared with the deans and associate deans of the colleges. The Graduation Office is currently sending letters to all spring 2010 applicants informing them of this process as to alleviate any concerns students might have regarding this matter.

Thank you for the opportunity to respond and I trust this addresses the concerns of the committee members.

4. **Liaison Appointments/Reports**

Library Subcommittee

B. Hoffman reported there was a discussion on fund raising ideas.

Executive Committee

J. Moss reported that J. Woosley was a time certain guest to discuss, 1) flow of information from Executive Orders to Faculty Handbook, 2) Phases Registration and 3) implementing cap for withdraws (W) from courses. A Campus Conversation on GE meeting has been scheduled.

5. **Approval of the Agenda**

M/s/p to approve.

6. **Approval of the Minutes**

M/s/p to approve.

7. **Curricular Items**

Actions Reported by the Executive Secretary

M/s/p to reflect in the minutes.

8. Program Review

C. Ney, Associate Vice President for Academic Affairs and Dean of Graduate Studies, and W. Tikkanen, were time certain guests. The committee reviewed the rubric and process maps.

9. Executive Order 1036, Systemwide Admission Eligibility and/or Baccalaureate Credit Awarded for External Examinations, etc. EPC 09-10

A time certain for the next meeting has been arranged.

10. Definition of Program, EPC 09-12

J. Moss reported on his discussion with the Chair of Faculty Policy.

11. Policy on Suspension of Academic Programs EPC 09-11

Due to lack of time this item was not discussed...

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Program Modifications**BS Kinesiology**

Change the unit value for KIN438A and KIN438B.

Course Modifications**KIN 438A Principles of Exercise for Older Adults (3 5)**

Change the number of units

KIN 438B Field Experience in Exercise for Older Adults (2 1)

Change the number of units

PSY 323 Psychology of Emotion and Motivation (4)

Change course title and catalog description.