



EDUCATIONAL POLICY COMMITTEE

Approved by Mail Ballot

MINUTES OF MEETING: March 8, 2010

PRESENT: M. Clark, M. Garcia, A. Gonzalez, C. Haras, B. Hoffman, J. Moss, A. McCurdy, I. Montiel, 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**

A. Gonzalez reported that he contacted C. Mancillas, Assistant Registrar, and asked if double counting using a theme course and a major requirement can be automated. He responded that it could but it would have to backdate to the beginning of the General Education program rather than implementing fall 2009. This item will be agendized.

3. **Intent to Raise Questions**

None.

4. **Liaison Appointments/Reports**

Library Subcommittee

B. Hoffman reported that the State of the University Library address will be April 27th.

Immediate Solutions ad hoc

M. Garcia reported that the committee discussed the upper division GE guidelines as well as advising issues.

Program Review Subcommittee

C. Haras reported that they started the initial review for Computer Science.

Curriculum Subcommittee

M. Clark reported that the Committee completed its review of Executive Order 1037; this item will now be forwarded to EPC. They also reviewed the new course proposal form.

General Education Subcommittee

A. Sonnenschein reported that General Education will be discussed at the next Semester Conversion meeting. There will be a meeting of the GE Conversation committee on Thursday. GES would like to know what role EPC would like to have regarding the decertifying of GE courses.

Executive Committee

J. Moss reported that the Executive Committee had a time certain with the University Librarian. There was a discussion regarding instructional materials and the ATI, Accessible Technology Initiative.

5. **Approval of the Agenda**

M/s/p to approve as amended; the minutes will reflect the order in which the items were discussed.

6. **Approval of the Minutes**

M/s/p to approve as corrected.

7. **Curricular Items**

Actions Reported by the Executive Secretary

M/s/p to reflect in the minutes.

8. **Executive Order 1036, Systemwide Admission Eligibility and/or Baccalaureate Credit Awarded for External Examinations, etc. EPC 09-10**
S. Jones, Acting Associate Dean for Undergraduate Studies, and W. London were time certain guests to discuss this policy modification. The Curriculum Subcommittee will re-review the items and resubmit with some changes and a rationale.
9. **Transition to Higher Education, EPC 09-07**
J. Moss asked for clarification on the action that was previously taken. A. Sonnenschein reported that GES recommends a template be made to be used by all the associate deans when a waiver is requested.
10. **Program Review, EPC 09-13**
No further discussion needed.
11. **Definition of Program, EPC 09-12**
M. Garcia provided a draft of new language and the following action was taken:
M/s/p to approve the new language.
12. **Policy on Suspension of Academic Programs EPC 09-11**
Due to lack of time this item was not discussed.
13. **Review of General Education, Double Counting, EPC 09-06**
Due to lack of time this item was not discussed.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Course Modifications

ANTH 594 Seminar: Problems in Anthropology (4)
Change in course title and catalog description.