



---

EDUCATIONAL POLICY COMMITTEE

Approved 4-19-10

MINUTES OF MEETING: April 12, 2010

**PRESENT:** M. Castillo, M. Clark, D. Frankl, A. Gonzalez, C. Haras, J. Moss, K. Parekh, E. Porter, A. Reed,  
A. Sonnenschein

**EXCUSED ABSENCE:** M. Garcia, G. Peterson

1. **Call to Order**

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

2. **Announcements**

K. Parekh reported that ASI will hold a Health Fair on April 19<sup>th</sup> on the main walkway.

3. **Intent to Raise Questions**

None.

4. **Liaison Appointments/Reports**

**Academic Information Resource Subcommittee-** A. Reed

**Curriculum Subcommittee**

D. Frankl reported that the Curriculum Subcommittee would like to have the Transition to Higher Education course returned to it for action.

**Program Review Subcommittee**

C. Haras reported that the Committee discussed the Department of Modern Languages and Literatures.

**Semester Conversation**

E. Porter reported that the survey is being rolled out to the colleges. EPC would like to have some input.

**Immediate Solutions ad hoc Committee**

M. Garcia reported, via email, that the Committee discussed workload issues, changes in enrollment practices and policies. The next meeting will focus on Graduate Studies.

**Executive Committee**

J. Moss reported the Executive Committee is discussing the frustration with senior administration.

5. **Approval of the Agenda**

M/s/p to approve.

6. **Approval of the Minutes**

M/s/p to approve as amended.

7. **Curricular Items**

**Actions Reported by the Executive Secretary**

M/s/p to reflect in the minutes.

8. **Transition to Higher Education, EPC 09-07**

J. Moss provided the committee with a draft of the charge and membership for the ad hoc committee. Discussion continued as to how the committee should be constituted and to whom it should report.

9. **Honors College Admissions Criteria, EPC 09-14**

C. Ney, Associate Vice President for Academic Affairs and Dean of Graduate Studies and M. Hawley, Director of the Honors College were time certain guests to discuss the admission criteria for the Honors College. J. Moss will request additional documentation to make a comprehensive decision.

10. **Department of Communication Studies, EPC 09-16**

Due to lack of time this item was not discussed. The Committee was reminded that there is a 20-day consultation period.

11. **Department of Performing Arts, EPC 09-17**

Due to lack of time this item was not discussed. The Committee was reminded that there is a 20-day consultation period.

12. **Executive Order 1037, Grading Symbols, Minimum Standards, etc EPC 09-15**

Due to lack of time this item was not discussed.

## **ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

### **Program Modification**

#### **BA Political Science**

Change in lower division required courses.

### **New Course**

#### **POLS 420 Model United Nations (4)**

This is a course on the United Nations (UN) system that prepares students for their role at the National Model United Nations conference. May be repeated to maximum of 8 units as country selection varies.

### **Course Modification**

#### **COMM 487 Quantitative Research Methods in Communication (4)**

Change in course title.