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EDUCATIONAL POLICY COMMITTEE

Approved 5-10-10

MINUTES OF MEETING: May 3, 2010

**PRESENT:** M. Clark, C. Haras, J. Moss, E. Porter, A. Reed, A. Sonnenschein

**EXCUSED ABSENCE:** M. Castillo, D. Frankl, M. Garcia, A. Gonzalez, G. Peterson, K. Parekh

1. **Call to Order**

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

2. **Announcements**

None.

3. **Intent to Raise Questions**

None.

4. **Liaison Appointments/Reports**

**General Education Subcommittee**

A. Sonnenschein reported that GES is meeting weekly. They are currently working on a G.E. Faculty Handbook.

**Executive Committee**

J. Moss reported that they reviewed the Enrollment Management policies/procedures/practices.

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

Discussion continued on this item and the following action was taken:

M/s/p to approve the admissions criteria for distribution pending language to include "or equivalent" for non-traditional students and language for full inclusion of students with disabilities.

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

The ad hoc Committee on Transition to Higher Education charge and composition was reviewed. The following action was taken:

M/s/p to approve the document with some revisions.

M/s/p to forward to the Executive Committee ahead of the minutes.

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

The Committee reviewed the recommended changes. A time certain will be arranged with the Chair and Executive Secretary for the next meeting.

11. **Staffing Formulas**

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

12. **GE Roadblocks to Graduation**

Due to lack of time this item was not discussed.

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

### **Program Modifications**

**BS Criminal Justice**

Change in lower and upper division requirements.

**MS Criminalistics Program**

Change in program requirements.

**MS Health Care Management**

Change in admission requirements. Change in unit requirement.

**Minor Forensic Science**

Change in upper division courses.

### **New Course Proposal**

**MGMT 575- FINANCIAL MANAGEMENT OF HEALTH CARE ORGANIZATIONS (4)**

Financial management in health care organizations, introducing the financial concepts, issues, and tools needed to manage a health care organization; emphasis on budgeting, financial statement analysis, and managerial decision-making.

### **Course Modifications**

**CRIM 414 Forensic Biology (4)**

Change in prerequisites/corequisites

**CRIM 415 Forensic Chemistry (4)**

Change in prerequisites/corequisites

**CRIM 416 Physical Methods and Pattern Analysis (4)**

Change in prerequisites/corequisites

**CRIM 417 Forensic Microscopy and Trace Evidence Analysis (4)**

Change in prerequisites/corequisites