



EDUCATIONAL POLICY COMMITTEE

Approved 10-24-11

MINUTES OF MEETING: October 17, 2011

PRESENT: T. Bell, J. Benedict, C. Bodinger-deUriarte, C. Bowen, M. Clark, D. Frankl, M. Garcia, M. Germano, A. Gonzalez, M. Leung, E. Porter, D. Pitt, P. Rosenthal

1. **Call to Order**

M. Clark, Chair, called the meeting to order.

2. **Announcements**

- 2.1 M. Clark reported that the Urban Learning Program will be holding a fundraiser on Wednesday, October 17, from 11:00 a.m. – 3:00 p.m., Tacos for Teachers.
- 2.2 M. Leung reported that there will be a pool tournament for ASI on Friday, 9:30a.m. - 4:00 p.m.
- 2.3 A. Gonzalez reported that the President approved the name change for the Department of Geography and Geology to the Department of Geosciences and Environment.
- 2.4 A. Gonzalez reported that the Provost denied the request for the name change of the Department of Chicano Studies.

3. **Intent to Raise Questions**

None.

4. **Liaison Appointments**

Program Review

J. Benedict reported that the Committee will be discussing the Asian and Asian American Studies program.

Executive Committee

T. Bell reported that the President returned the document on the Modes of Delivery. P. Quan will be having a demonstration on the changes to the GET system, members of the Executive Committee were asked to participate. The Executive Committee is reviewing the criteria for associate deans.

5. **Approval of the Agenda**

M/s/p to approve as corrected.

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. **Philosophy of Academic Advising, EPC 10-24**

The Committee continued its review of the document. The following action was taken:

M/s/p to eliminate all changes to the Goals of Advisement document.

C. Bodinger-deUriarte and E. Porter will revise the document and bring it back to the committee in two weeks.

9. **Academic Information Resource (AIRS) Issues, EPC 11-02**

No new information on this item.

10. **Credit for Formal Instruction, EPC 10-18**

The Committee reviewed the document. M. Clark will confer with the Admissions Office to see why specific unit credit is granted.

11. **Excess Units**

The Committee discussed the new procedures for handling students with excess units.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

New Course

SOC 405 Sociology Internships and Service Learning (4)

Students link sociological concepts, empirical studies, public applied sociology, and field research with internships and service learning in organizations outside CSULA, writing papers on service projects and sociological research. Lecture 2 hours, field work 4 hours. May be repeated once for credit. Graded CR/NC.