



EDUCATIONAL POLICY COMMITTEE

Approved 11-7-11

MINUTES OF MEETING: October 24, 2011

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

EXCUSED ABSENCE: J. Benedict, M. Germano

1. **Call to Order**

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

2. **Announcements**

None.

3. **Intent to Raise Questions**

3.1 D. Frankl asked if students who entered fall 08 or later are held to the Transition to Higher Education? Also, what about students who entered before that time but have not taken it.

A. Gonzalez responded that the Graduation Office has received notification that students should not be held to this requirement.

3.2 E. Porter asked what is the status of the revised course proposal form.

4. **Liaison Appointments**

Academic Information Resources

M. Leung reported that C. Ney was a time-certain guest to discuss the transition to MOODLE.

Executive Committee

T. Bell reported that the committee reviewed a draft memo regarding the advisement plan. The Provost was a time-certain guest to discuss the Student Success fee.

5. **Approval of the Agenda**

M/s/p to approve with addition.

6. **Approval of the Minutes**

M/s/p to approve as corrected.

7. **Curricular Items**

Actions Reported by the Executive Secretary

None.

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

C. Bodinger-deUriarte and E. Porter provided a new draft of the document. Discussion continued.

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

M. Clark confirmed that items were forwarded to EPC as information items only, no action is necessary.

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

No new information.

11. **Excess Units**

Discussion continued on this item.

12. **Repeating Courses and Grade Replacement, EPC 11-03**
Due to lack of time this item was not discussed.
13. **Potential Waiver of the American Institutions Requirement, EPC 11-04**
Due to lack of time this item was not discussed.
14. **Policy for Undergraduate Grading Symbols, EPC 11-5**
Due to lack of time this item was not discussed.