



EDUCATIONAL POLICY COMMITTEE

Approved 11-14-11

MINUTES OF MEETING: November 7, 2011

PRESENT: T. Bell, J. Benedict, C. Bowen, M. Clark, D. Frankl, M. Garcia, A. Gonzalez, M. Leung, D. Pitt, P. Rosenthal

EXCUSED ABSENCE: C. Bodinger-deUriarte, M. Germano

1. **Call to Order**

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

2. **Announcements**

M. Clark announced that E. Porter will not be able to serve on EPC at this time.

3. **Intent to Raise Questions**

None.

4. **Liaison Appointments**

Academic Information Resources

M. Leung reported that AIRS discussed intellectual property issues.

Library Subcommittee

M. Garcia reported that M. Germano presented a survey on library use.

Curriculum Subcommittee

D. Frankl reported that the committee approved a new certificate in Health Care Management. The committee discussed the Transition to Higher Education requirement.

Executive Committee

T. Bell reported that the Executive Committee had lunch with the President. The advising plan was discussed.

5. **Approval of the Agenda**

M/s/p to approve.

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**

This item was not discussed.

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

No new information.

10. **Excess Units**

Discussion continued on this item. D. Frankl and P. Rosenthal will draft a document on this item and it will be discussed in two weeks.

11. **Repeating Courses and Grade Replacement, EPC 11-03**

The document was reviewed. A time certain will be arranged for the next meeting with the Dean of Graduate Studies.

12. **Potential Waiver of the American Institutions Requirement, EPC 11-04**
This document was reviewed. A copy of the Executive Order was requested.
13. **Policy for Undergraduate Grading Symbols, EPC 11-5**
This item was discussed.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Program Modifications

BA English

Delete Creative Writing Option; add Comparative Linguistics minor.

MS Information Systems

Change in admissions criteria.

Certificate

Health Care Management, post –baccalaureate
New certificate.

Course Modifications

ENGL 504 – Theories of Composition and Rhetoric (4)
Change in catalog description.