



---

EDUCATIONAL POLICY COMMITTEE

Approved 11-21-11

MINUTES OF MEETING: November 14, 2011

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

**EXCUSED ABSENCE:** M. Leung

1. **Call to Order**

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

2. **Announcements**

2.1 M. Clark announced that there will be a Tacos for Teachers fundraiser on Wednesday in the Plaza.

2.2 M. Garcia announced that this is School Psychologist awareness week.

3. **Intent to Raise Questions**

None.

4. **Liaison Appointments**

**General Education Subcommittee**

P. Rosenthal reported that GES approved a course for B3 credit. GES is also discussing the response from the Provost on an Intent to Raise Question that was submitted in the spring.

**Executive Committee**

T. Bell reported that the Executive Committee discussed the Transition to Higher Education, Student Internships, Field Trip Policy and the role of administrators in the curriculum review process. These items will be forwarding to EPC for action.

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.

7. **Curricular Items**

**Actions Reported by the Executive Secretary**

M/s/p to reflect the minutes.

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

A new draft was discussed. Changes will be made and presented at the next meeting.

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

A. Muchlinski was a time certain guest to discuss the impact that this policy has on graduate students.

10. **Transition to Higher Education, EPC 11-06**

This item was not discussed.

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

This item was not discussed.

12. **Excess Units**  
This item was not discussed.
13. **Repeating Courses and Grade Replacement, EPC 11-03**  
This item was not discussed.
14. **Potential Waiver of the American Institutions Requirement, EPC 11-04**  
This item was not discussed.
15. **Policy for Undergraduate Grading Symbols, EPC 11-5**  
This item was not discussed.

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

### **Program Modifications**

#### **MA English**

Delete Creative Writing and Composition, Rhetoric and Language options. The Certificate Program in Teaching Writing will be suspended. Change in culminating activity.