



EDUCATIONAL POLICY COMMITTEE

Approved 11-28-11

MINUTES OF MEETING: November 21, 2011

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

1. **Call to Order**

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

2. **Announcements**

None.

3. **Intent to Raise Questions**

None

4. **Liaison Appointments**

Academic Information Resources Subcommittee

M. Leung reported that S. Jones, Acting Associate Dean, Undergraduate Studies, provided an update to the GET upgrade.

Library Subcommittee

M. Garcia reported that the subcommittee continued its discussion on the survey data on library use.

Program Review

J. Benedict said that they are developing a rubric for review of the Asian/Asian American program.

Curriculum Subcommittee

D. Frankl reported that the committee discussed the Intro to Higher Education course and the proposed policy modification on Certificate Programs.

Executive Committee

T. Bell reported that P. LaPolt was on a quest to discuss ITS issues in strategic planning. The CSU webinar on on-line courses was also previewed.

5. **Approval of the Agenda**

M/s/p to approve as amended.

6. **Approval of the Minutes**

M/s/p to approve.

7. **Curricular Items**

Actions Reported by the Executive Secretary

None.

8. **Election of Vice Chair**

D. Pitt was elected vice chair.

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

The committee reviewed the document and the following action was taken:

M/s/p to approve the revised document.

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

The Committee discussed the charge and the following action was taken:
M/s/p to reinstate the course. (6/4/1)

11. **Potential Waiver of the American Institutions Requirement, EPC 11-04**

This item was not discussed.

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

This item was not discussed

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

This item was not discussed.

14. **Excess Units,**

This item was not discussed

15. **Undergraduate Grading System and Grading Symbols, proposed policy modification, EPC 11-05***

This item was not discussed.

16. **Student Internships, EO 1064, EPC 11-07**

This item was not discussed.

17. **Field Trip Policy and Procedures, EO 1062, EPC 11-08**

This item was not discussed