



EDUCATIONAL POLICY COMMITTEE

Approved by mail ballot

MINUTES OF MEETING: November 28, 2011

PRESENT: T. Bell, C. Bowen, M. Clark, M. Garcia, M. Germano, A. Gonzalez, C. R. D. Halisi, M. Leung, D. Pitt, P. Rosenthal

Excused Absence: J. Benedict, C. Bodinger-deUriarte, D. Frankl

1. **Call to Order**

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

2. **Announcements**

None.

3. **Intent to Raise Questions**

None

4. **Liaison Appointments**

General Education Subcommittee

P. Rosenthal reported that the committee discussed the assessment of General Education and the status of the ad hoc GE revision committee.

Executive Committee

T. Bell reported that the Executive Committee discussed the charge to ad hoc GE Revision Committee.

5. **Approval of the Agenda**

M/s/p to approve as amended.

6. **Approval of the Minutes**

M/s/p to approve as corrected.

7. **Curricular Items**

Actions Reported by the Executive Secretary

None.

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

This item was discussed. A time certain will be arranged for the first meeting in winter quarter with S. Bowman, C. Koos, R. Schoepflin B. Guzman and M. Abdullah.

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

This item was not discussed

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

This item was not discussed.

11. **Excess Units,**

This item was not discussed.

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

This item was not discussed.

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

This item was not discussed.

14. **Field Trip Policy and Procedures, EO 1062, EPC 11-08**
This item was not discussed.