



EDUCATIONAL POLICY COMMITTEE

Approved by Mail Ballot

MINUTES OF MEETING: January 23, 2012

PRESENT: T. Bell, C. Bowen, M. Clark, D. Frankl, M. Garcia, S. Jones, M. Leung, B. Matthies, C. Ney,
P. Rosenthal

Excused Absence: D. Pitt, J. Benedict

1. **Call to Order**

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

2. **Announcements**

2Dr. Parviz Partow-Navid will serve as Acting Associate Dean of Undergraduate Studies.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Academic Advisement Subcommittee – D. Frankl

General Education Subcommittee

P. Rosenthal reported that the subcommittee discussed several requests GE credit, including on for special topics, one for a pilot program, and one for B2.

Library Subcommittee

M. Garcia reported on the success of the Prep Rally and on the preparation of a memo by R. Nissen to request library funds in Title III and Title V grants.

Executive Committee

T. Bell reported that the Executive Committee discussed the RD grade problem, workload issues regarding Moodle, and the Student Success Fee proposal.

5. **Approval of the Agenda**

M/s/p to approve as amended.

6. **Approval of the Minutes**

Previously approved by mail.

7. **Curricular Items**

Actions Reported by the Executive Secretary

M/s/p to reflect in the minutes.

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

This item was discussed. A time certain will be arranged for the next 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.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Program/Certificate Modifications

Honors College

Change in catalog description.

Manufacturing Certificate

Discontinued.

ACTIONS REPORTED BY CHARTER COLLEGE OF EDUCATION

Program Modifications

Clear Administrative Services Credential

Program changes.

Course Modifications

EDAD 596A Reflection and Self Assessment of Professional Educational Leadership

Course title and catalog description change.

EDAD 596B Professional Portfolio Assessment

Course title and catalog description change.