



EDUCATIONAL POLICY COMMITTEE

Approved 3-12-12

MINUTES OF MEETING: March 5, 2012

PRESENT: T. Bell, J. Benedict, C. Bowen, M. Clark, D. Frankl, M. Garcia, M. Germano, E. Hernandez, S. Jones, M. Leung, B. Matthies, 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 Reports**

Academic Information Resource Subcommittee

P. Rosenthal reported that the subcommittee worked on the strategic plan.

Executive Committee

T. Bell reported that L. Chavez, Vice President for Administration and Finance, will be a time certain guest at the Senate meeting. The Executive Committee discussed the criteria for the review of Administrators.

5. **Approval of the Agenda**

M/s/p to approve.

6. **Approval of the Minutes**

M/s/p to approve as corrected.

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**

Discussion continued on this item and the following action was taken:

M/s/p to approve the proposed policy modification.

9. **Policies to Facilitate and Expedite Graduation, EPC 11-14**

The committee began discussion on this item.

11. **Course Proposal Form, EPC 11-12**

This item was not discussed.

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

This item was not discussed.

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

This item was not discussed.

14. **Excess Units**

This item was not discussed.

15. **Second Baccalaureate Degrees, EPC 11-13**
This item was not discussed.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Course Modifications

COMS 502: Seminar in Quantitative Communication Research Methods. (4)
Change in course title, catalog description, course content and references.