



EDUCATIONAL POLICY COMMITTEE

Approved 3-19-12

MINUTES OF MEETING: March 12, 2012

PRESENT: T. Bell, C. Bowen, M. Clark, D. Frankl, E. Hernandez, S. Jones, M. Leung, D. Pitt, P. Rosenthal

ABSENT: J. Benedict, M. Garcia, M. Germano, B. Matthies

1. **Call to Order**

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

2. **Announcements**

2.1 M. Clark read the transmittal from N. Hunt to S. Breivold regarding the user problem with GET.

2.2 S. Jones reported that the advisor notes have been activated in CAR.

2.3 M. Clark reported that Tacos for Teachers will be on campus, Wednesday, March 14.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Curriculum Subcommittee

D. Frankl reported that the subcommittee is working on the Modes of Delivery.

Executive Committee

T. Bell reported that the Executive Committee had a dialogue with the Provost over the organization of committees.

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. **GET, EPC 11-15**

M. Clark gathered information from the committee and will forward the comments to the Academic Information Resource Subcommittee.

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

The committee continued discussion on this item. M. Clark will provide a draft of the proposed policy modifications at the next meeting.

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

This item was not discussed.

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

This item was not discussed.

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

This item was not discussed.

13. **Second Baccalaureate Degrees, EPC 11-13**
This item was not discussed.
14. **Proposed Policy Modification: Certificate Programs, EPC 11-01**
This item was not discussed.
15. **Excess Units**
This item was not discussed.