



EDUCATIONAL POLICY COMMITTEE

Approved 5-7-12

MINUTES OF MEETING: April 30, 2012

PRESENT: C. Bodinger de Uriate, M. Clark, D. Frankl, M. Garcia, M. Germano, E. Hernandez, S. Jones, M. Leung, D. Pitt, P. Rosenthal

ABSENT: G. Peterson

1. **Call to Order**

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

2. **Announcements**

M. Leung reported that he attended an Asian American/Pacific Islander Summit. ASI elections will be May 14.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

General Education Subcommittee

M. Garcia reported that the committee approved 3 additional proposals for the Transfer Model Curriculum (TMC's) substitutions.

Program Review Subcommittee

E. Hernandez reported that the committee discussed how to report results of the program review.

5. **Approval of the Agenda**

M/s/p to approve.

6. **Approval of the Minutes**

M/s/p to approve.

7. **Curricular Items**

Actions Reported by the Executive Secretary

M/s/p to reflect in the minutes.

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

Discussion continued on this item and the following action taken:

M/s/p to approve proposed policy 10-10.

M/s/p to delete proposed policy 10-11.

M/s/p to approve proposed policy 10-12 as modified.

M/s/p to approved proposed policy 10-13 as modified.

M/s/p to delete proposed policy 10-14.

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

The committee reviewed the draft document. M. Clark will make changes and bring a revised copy to the next meeting.

10. **Majors and Minors, EPC 11-14**

The Committee discussed the document. M. Clark will circulate via email a revised draft for approval.

11. **Second Baccalaureate Degrees, EPC 11-13**

Discussion began on this item.

12. **Proposed Policy Modification: Certificate Programs, EPC 11-01**
This item was not discussed.
13. **C-ID**
This item was not discussed.
14. **Excess Units**
This item was not discussed.

ACTIONS REPORTED BY EXECUTIVE SECRETARY

Program Modifications

BA Mathematics

Program changes to upper division requirements.

Credential

Math

Description language change.

New Courses

MATH 253 Foundations of Mathematical Structures for Teachers

Vectors in two and three dimensions; dot and cross product, matrices; basis and subspaces; determinants, systems of linear equations and their solvability; inequalities and applications; ring, field and order properties of real and complex numbers; coordinate geometry, three dimensional geometry, non-Euclidean geometries. No credit toward coursework for B.A. or B.S. degree in Mathematics.

*Prerequisite: MATH 104A

Course Deletion

ART 480- Computer Graphics II (4)

ACTIONS REPORTED BY CHARTER COLLEGE OF EDUCATION

Program Modifications

Certificate for Teachers of English Learners – New Program