



EDUCATIONAL POLICY COMMITTEE

Approved: October 15, 2012

MINUTES OF MEETING: October 8, 2012

PRESENT: J. Christensen, M. Garcia, J. Garrett, E. Hernandez, S. Jones, M. Leung, A. McMills, J. Momand,
M. Soldatenko, M. Tufenkjian

EXCUSED ABSENCE: M. Germano

1. **Call to Order**
M. Garcia, Chair, called the meeting to order.
2. **Announcements**
None.
3. **Intent to Raise Questions**
None.
4. **Liaison Reports**
Curriculum Subcommittee
General Education Subcommittee
Executive Committee
No reports were available from Academic Information Resources Subcommittee, Academic Advisement Subcommittee, Library Subcommittee, Program Review Subcommittee.
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
None.
8. **Second Baccalaureate Degrees, proposed policy modification, EPC 12-01 (c.f. 11-13*)**
8.1 J. Galvan and J. Cassity were time certain guests to give some clarification on Second Baccalaureate degrees.
8.2. The committee reviewed EPC 12-01 memo and some changes were made to the proposed policy modification. The following action was taken:
M/s/p to add a new item #4 that reads, GRADUATION WRITING ASSESSMENT REQUIREMENT, and change item D under #5 to ENGL 102 OR ITS EQUIVALENT. Also change #5 to General Education AND OTHER UNIVERSITY requirements as appropriate:
9. **Policies on Grade Reporting and Training and Support for Student Computing, EPC 12-02**
This item was referred to the Academic Information Resources Subcommittee for review and action.
10. **Policies on Definition of Continuing Students and Status of Continuing Student, EPC 12-03**
This item was referred to the Curriculum Subcommittee for review and action.