

# EDUCATIONAL POLICY COMMITTEE

Approved: October 29, 2012

## MINUTES OF MEETING: October 22, 2012

**PRESENT:** J. Christensen, M. Garcia, J. Garrett, M. Germano, S. Jones, M. Leung, A. McMills, J, Momand, M. Soldatenko

EXCUSED ABSENCE: E. Hernandez, M. Tufenkjian

### 1. Call to Order

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

#### 2. Announcements

M. Leung reported that ASI will be hosting Meet the NSS Deans on Thursday, October 25, in the University-Student Union at 1:00 p.m.

#### 3 Intent to Raise Questions None.

## 4. Liaison Reports

No reports were available from Academic Information Resources Subcommittee, Academic Advisement Subcommittee, Curriculum Subcommittee, General Education Subcommittee, Library Subcommittee, Program Review Subcommittee.

5. <u>Approval of the Agenda</u>

M/s/p to approve.

6 <u>Approval of the Minutes</u> M/s/p to approve as amended.

# 7. Curricular Items

Actions Reported by the Executive Secretary None.