



EDUCATIONAL POLICY COMMITTEE

Approve: November 19, 2012

MINUTES OF MEETING: November 05, 2012

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

EXCUSED ABSENCE: E. Hernandez

1. **Call to Order**

M. Garcia, Chair, called the meeting to order

2. **Announcements**

2.1 M. Leung announced that ASI will be hosting a College Palooza, November 6th from 2pm-4pm.

2.2 S. Jones announced that Academic Affairs is exploring utilizing Special Session.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Executive Committee- M. Soldatenko

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

5. **Approval of the Agenda**

M/s/p to approve as corrected.

6. **Approval of the Minutes**

M/s/p to approve.

7. **Curricular Items**

Actions Reported by the Executive Secretary

M/s/p to approve.

8. **AIRS i>Clicker Recommendation- EPC 12-04**

The committee reviewed the memo M. Garcia prepare. After much discussion, the committee decided to continue this agenda item until the next meeting. M. Garcia will bring revised memo regarding the i-clicker.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Program Modifications

Minor in Japanese – change in units from 36 units to 28 units and change in program.

New Courses

TAD 450: Design Practicum (2)

Prerequisites: TA426, TA431, or TA434 and instructor consent. Application of design fundamentals through practical assignment on Department or College production with instructor approval.

Course Modifications

TAD 131: Stagecraft - SCENERY & PROPERTIES (3)

Change in course title, catalog description, and course content.

TAD 132: Stagecraft - LIGHTING & SOUND (3)

Change in course title, catalog description, and course content.

TAD 133: Stagecraft - COSTUME CRAFTS (3)

Change in course title, catalog description, staffing formula and course content.

TA 426: Costume Design (3)

Change in course title, catalog description, course content and references.

TA 427: Advanced Costume Design (3)

Change in course title, catalog description, course content and references

TA 431: Scenic Design (3)

Change in course title, catalog description, course content and references

TA 432: Advanced Scenic Design (3)

Change in course title, catalog description, course content and references

TA 434 Lighting Design (3)

Change in course title, catalog description, course content and references

TA 435: Advanced Lighting Design (3)

Change in course title, catalog description, course content and references

TA 511: Seminar Special Studies in Performance History

Change in Prefix/Suffix