



EDUCATIONAL POLICY COMMITTEE

Approved: November 26, 2012

MINUTES OF MEETING: November 19, 2012

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

EXCUSED ABSENCE: S. Atwater, J. Christensen, J. Momand

1. **Call to Order**

M. Garcia, Chair, called the meeting to order

2. **Announcements**

M. Leung announced that CSULA Library will have a pep rally Saturday from 1:00-6:00 p.m. to kick off the extended hours.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

4.1 AIRS M. Tufenkjian

4.2 Library A. McMills

4.3 Executive Committee- M. Soldatenko

No reports were available from Academic Advisement Subcommittee, Curriculum Subcommittee, General Education 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. **AIRS i>Clicker Recommendation- EPC 12-04**

The committee reviewed the memo M. Garcia prepared. After much discussion, the following action was taken:

It was M/s/p to endorse the recommendation from AIRS and to encourage faculty to adopt the i>Clicker for use as the student Response System at Cal State L.A. EPC recommends that on a quarterly basis CETL sends a reminder to all faculty via email.

9. **Minors Published on Undergraduate Degrees**

This item was discussed and will be further discussed at the next EPC meeting.

10. **Advisement Revision to the Faculty Handbook. EPC 12-05**

The committee began its review of the document; a time certain will be arranged for the next meeting.

11. **Proposed Policy: Credit for Instruction in Noncollegiate Settings. Chapter IV 12-11**

The committee tabled this item for the next EPC meeting.

12. **Proposed Policy: Credit for Certified by Defense Activities in Nontraditional Educational Support, Chapter IV 12-12**

The committee tabled this item for the next EPC meeting.

13. **Deletion of Infrequently Offered Courses from the Curriculum, EPC 12-08**

The committee tabled this item for the next EPC meeting.