



EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: October 14, 2013

PRESENT: J. Christensen, M. Garcia, J. Garrett, T. Kim, A. McMills, J. Momand, C. Salas, M. Soldatenko, S. Wells, J. Xing

EXCUSED ABSENCE: T. Omidshar

1. **Call to Order**

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

2. **Announcements**

2.1 None

3. **Intent to Raise Questions**

3.1 J. Garrett – What is policy regarding use of commercial social websites as instructional tool? M. Garcia will forward question to AIRS.

3.2 A. McMills – Is there a University policy regarding allowing students to smoke e-cigarettes in the classroom? J. Xing will check if there is a policy and report back to Committee.

4. **Liaison Reports**

4.1 Exec – M. Soldatenko

5. **Approval of the Agenda**

M/s/p to approve.

6. **Approval of the Minutes**

M/s/p to approve.

7. **Curricular Items**

7.1 **Actions Reported by the Executive Secretary**

None

7.2 **Actions Reported by the Charter College of Education**

M/s/p to approve.

J. Xing announced that Office of Undergraduate Studies will start sending electronic copies of any Course/Program proposals to committee members that had any objections for their review. The corresponding Course/Program proposal listed on the Actions Reported by the Executive Secretary will be identified with the notation “objection(s) resolved”.

8. **Program Review Committee**

M. Garcia reported the Program Review Committee will not be meeting this year. J. Garrett wanted clarification about what this means for programs under review this year and if the current Program Review calendar will be updated?

9. **Semester Conversion**

Committee members want to define EPC’s role in the Semester Conversion process. The EPC will also create a roadmap for faculty, colleges and departments to help guide them through the course/program proposal process and provide a list of resources. M. Garcia will talk with Catherine Haras about training/workshops and how CETL can help faculty through semester conversion. The Committee members feel this information needs to be sent out to the faculty as soon as possible. Committee members should bring in suggestions for the next meeting.

10. **GE Conversion**
This item was not discussed.

11. **Adjournment**
The meeting was adjourned at 3:00 pm.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

None

ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION

Course Modifications

EDAD 501A - Introduction to Educational Administration

EDAD 566A - School Management

EDSP 571 – Braille Competency Examination