



EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: January 13, 2014

PRESENT: J. Christensen, J. Garrett, E. Hovhannessian, T. Kim, J. Momand, S. Odhiambo, T. Omidsalar, C. Salas, M. Soldatenko, S. Wells, J. Xing

EXCUSED ABSENCE: M. Garcia

1. **Call to Order**

1.1 M. Soldatenko, Vice Chair, called the meeting to order.

2. **Announcements**

2.1 C. Salas announced that ASI will be hosting an A&L Clubs and Orgs Mixer, Tuesday, January 14th at 3pm.

3. **Intent to Raise Questions**

3.1 J. Momand – What is the role of the EPC in regard to Q2S making curricular issues? M. Soldatenko will forward question to the Executive Committee.

4. **Liaison Reports**

4.1 CURRICULUM SUBCOMMITTEE – T. Omidsalar

4.2 EXECUTIVE COMMITTEE – M. Soldatenko

No reports were available from General Education Subcommittee, Academic Advisement Subcommittee, Academic Information Resources Subcommittee, Library Subcommittee, or 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**

7.1 **Actions Reported by the Executive Secretary** – M/s/p to approve.

7.2 **Actions Reported by the Charter College of Education** – None.

8. **Semester Conversion Proposed Curriculum Review Process**

M. Garcia sent a summary of the Q2S Steering Committee meeting she attended on January 13, 2014 to EPC Committee Members.

9. **Course Numbering**

The committee continued to discuss this item.

10. **Semester Conversion policy regarding Minor and Certificate Programs**

M. Soldatenko will follow up with M. Garcia regarding memorandum to A. McCurdy, Chair, Curriculum Subcommittee.

11. **AIRS Recommendations, EPC 13-11**

The Committee reviewed the “Recommendation for a Campus Academic Technology Plan” memorandum from the AIRS Subcommittee and a time certain with Dr. Ellis, Chair, AIRS will be arranged for the next meeting.

12. **Policy on Minors**

This item was not discussed.

13. **Online/Hybrid Compliance Policy**

M. Soldatenko will follow up with M. Garcia regarding memo from EPC reminding Colleges of the Online/Hybrid Compliance Policy.

14. **Adjournment**

The meeting was adjourned at 3:00 pm.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Program Modification

BS Criminal Justice

ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION

None