



EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: February 17, 2014

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

EXCUSED ABSENCE: S. Odhiambo

1. **Call to Order**

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

2. **Announcements**

2.1 None.

3. **Intent to Raise Questions**

3.1 S. Wells – Is there a moratorium on new degree programs during semester conversion? What would be the timeline if a department wants to propose new degree programs? J. Xing will check with C. Ney for clarification and report to the committee at the next meeting on 2/24/14.

4. **Liaison Reports**

4.1 EXECUTIVE COMMITTEE – M. Soldatenko

No reports were available from General Education Subcommittee, Curriculum Subcommittee, Academic Advisement Subcommittee, Academic Information Resources Subcommittee, Library Subcommittee, Program Review Subcommittee and Q2S.

5. **Approval of the Agenda**

M/s/p to approve.

6. **Approval of the Minutes**

M/s/p to approve with edit.

7. **Curricular Items**

7.1 **Actions Reported by the Executive Secretary** – None.

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

8. **Semester Conversion Updates**

None.

9. **Course Numbering**

M/s/p to forward the Course Numbering policy to Exec with a cover memorandum from M. Garcia.

10. **Semester Conversion policy regarding Minor and Certificate Programs, EPC 13-14**

M/s/p to forward the Semester Conversion policy regarding Minor and Certificate Programs to the Executive Committee.

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

M/s/p to forward the Recommendation for a Campus Academic Technology Plan, EPC 13-11a to the Executive Committee.

The Request for Reinstatement to Standing Committee Status, EPC 13-11b will be discussed at a later date.

12. **ACIP Representative**

The committee reviewed the application letters submitted for the ACIP. The top candidates were Hyojoung Kim and Angela Vergara. M/s/p to offer position to Hyojoung Kim. M. Garcia will contact him and report the committee's decision to the Executive Committee.

13. **Policy on Minors**
This item was not discussed.
14. **Online/Hybrid Compliance Policy**
This item was not discussed.
15. **Policy on Dual-Listed Classes**
This item was not discussed.
16. **Adjournment**
The meeting was adjourned at 3:30 p.m.