



EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: March 10, 2014

PRESENT: M. Garcia, J. Garrett, T. Kim, J. Momand, S. Odhiambo, M. Soldatenko, S. Wells, J. Xing

EXCUSED ABSENCE: J. Christensen, T. Omidsalar, C. Salas

1. **Call to Order**

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

2. **Announcements**

2.1 None.

3. **Intent to Raise Questions**

S. Wells raised the following questions:

3.1 What is the format for submitting multiple simple course conversions?

3.2 Are single course deletions still submitted through the same review process?

J. Xing will discuss with R. Schoepflin and report back to the committee.

4. **Liaison Reports**

4.1 EXECUTIVE COMMITTEE – M. Soldatenko

4.2 Q2S – M. Garcia

No reports were available from General Education Subcommittee, Curriculum 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.

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

8. **Introduction to Higher Education Courses, EPC 13-17 and Transition to CSULA for Transfer Students, EPC 13-18**

M/s/p to forward the *Policy on Introduction to Higher Education Courses* to EXEC. The committee will revisit the *Policy on Transition to CSULA for Transfer Students* during Spring Quarter.

9. **GE Implementation**

The committee reviewed *A Request to Change the Deadline for Curriculum Conversion, EPC 13-14* by the GE Revision Committee which proposes modifying the original Curriculum Conversion Calendar.

10. **Approval of courses for which Faculty do not receive compensation**

This item was not discussed and will be addressed during Spring Quarter.

11. **Adjournment**

The meeting was adjourned at 3:30 p.m.