



EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: April 14, 2014

PRESENT: J. Christensen, M. Garcia, J. Garrett, T. Kim, J. Momand, T. Omidsalar, N. Warter-Perez, 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 None.

4. **Liaison Reports**

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

5. **Approval of the Agenda**

M/s/p to approve as amended.

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** – None

8. **Honors College on Diplomas**

Time Certain: Michelle Hawley at 2:00pm

M. Hawley discussed adding Honors College on CSULA diplomas. M. Garcia will work with M. Hawley to draft a memo to the Executive Committee stating that EPC recommends on an ad hoc basis including Honors College on CSULA diplomas.

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

M. Garcia will draft memorandums with EPC recommendations for committee to review at next meeting before forwarding to the Executive Committee and the Provost.

10. **GE Proposals/Guidelines**

This item was not discussed.

11. **Certificate Programs *EPC 13-19**

This item was not discussed.

12. **Adjournment**

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