



---

EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: May 19, 2014

**PRESENT:** J. Christensen, M. Garcia, J. Garrett, J. Momand, S. Odhiambo, C. Salas, M. Soldatenko, N. Warter-Perez, S. Wells, J. Xing

**EXCUSED ABSENCE:** T.Kim, T. Omidasalar

1. **Call to Order**

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

2. **Announcements**

2.1 C. Salas made two announcements:

1. Graduate Student Mixer on Tuesday, May 20<sup>th</sup> at 7:30 pm in front of King Hall and Wednesday, May 21<sup>st</sup> at 7:30 pm in the Salazar hall Quad.
2. ASI accepting applications for open 2014-15 Student Government & Committee positions.

3. **Intent to Raise Questions**

3.1 None.

4. **Liaison Reports**

4.1 No reports were available from Academic Advisement Subcommittee, Academic Information Resources Subcommittee, Curriculum Subcommittee, Executive Committee, General Education Subcommittee, Library Subcommittee, 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. **GE Proposals/Guidelines**

The members discussed double-counting questions submitted to M. Garcia from A. McCurdy. M. Garcia will draft a double-counting FAQs document and send to members to review before the next meeting.

9. **Summers and Summer 2016, \*EPC 13-25**

This item was not discussed.

10. **Certificate Programs \*EPC 13-19**

This item was not discussed.

11. **Policy on Additional Masters Degree, \*EPC 13-26**

This item was not discussed.

12. **Policy on Study Load for Undergraduate and Graduate Students, \*EPC 13-27**

This item was not discussed.

13. **Adjournment**

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