



EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: June 2, 2014

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

EXCUSED ABSENCE: None

1. **Call to Order**
 - 1.1 M. Garcia, Chair, called the meeting to order.
2. **Announcements**
 - 2.1 Congratulations to Cristian Salas who will be graduating in June!
3. **Intent to Raise Questions**
 - 3.1 None.
4. **Liaison Reports**
 - 4.1 Curriculum Subcommittee– T. Omidasalar
 - 4.2 Executive Committee – M. Soldatenko

No reports were available from Academic Advisement Subcommittee, Academic Information Resources Subcommittee, General Education 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.
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 document sent to them via email from M. Garcia. M. Garcia will incorporate recommended changes before distributing to faculty. M. Garcia will also draft a memo addressing the 30-word catalog description of course and 30 character limit for course title abbreviations on proposals. M. Garcia will also draft a memo to GES with suggested guidelines for managing review of Q2S GE courses.
9. **EPC Summer Meeting Schedule – Meetings will take place in ADM 313**

July 7, 14, 21, 28 12:00 – 4:00
Aug 4, 11, 18, 25 12:00 – 4:00
10. **Policy on Additional Masters Degree, *EPC 13-26**

This item was not discussed.
11. **Policy on Study Load for Undergraduate and Graduate Students, *EPC 13-27**

This item was not discussed.
12. **Early Start Reports, EPC 13-28 & EPC 13-29**

This item was not discussed.
13. **Q2S Policy Decisions: “marked up” documents attached-The Faculty Handbook and the University Catalog**

This item was not discussed.

14. **Adjournment**

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