



EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: July 7, 2014

PRESENT: J. Christensen, M. Garcia, J. Garrett, T. Kim, J. Momand, S. Odhiambo, T. Omidsalar, N. Warter-Perez, S. Wells

EXCUSED ABSENCE: M. Soldatenko, J. Xing

1. Call to Order

1.1 M. Garcia called the meeting to order.

2. Announcements

2.1 None.

3. Intent to Raise Questions

None

4. Liaison Appointments

4.1 EPC – T. Omidsalar

No reports were available from AAS, AIRS, EXEC, GES, LIB, PR and Q2S

5. Approval of the Minutes

M/s/p to approve as amended.

6. Approval of the Agenda

M/s/p to approve.

7. Curricular Items

7.1 **Actions Reported by the Executive Secretary** – M/s/p to approve.

7.2 **Actions Reported by the Charter College of Education** – M/s/p to approve.

8. GE Proposals/Planning

M/s/p Language Other than English courses in Block C will have their GE writing in English requirement waived.

The committee members had two requests for the Office of Undergraduate Studies:

1. Upload GE Course lists by blocks to UGS webpage.

2. Ask the SharePoint Administrator to add additional status for GE courses. Ex: “Out for 2<sup>nd</sup> review period”.

9. Curricular Review Issues

The committee discussed how to handle Time Certain requests. Members also agreed to address policy issues as they come up.

10. Adjournment

The meeting was adjourned at 2:00 pm.

**ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

**PROGRAM MODIFICATIONS**

BSBA OPTION IN ACCOUNTING

BSBA OPTION IN MANAGEMENT

BSBA OPTION IN MARKETING MANAGEMENT

**NEW COURSES**

CRIM 460 HATE CRIMES 4

**ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION**

**PROGRAM DISCONTINUANCE**

MS IN COUNSELING, OPTION IN SCHOOL COUNSELING LEADERSHIP (SCL)