



EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: July 21, 2014

PRESENT: J. Christensen, M. Garcia, J. Garrett, T. Kim, A. McCurdy, J. Momand, T. Omidasalar, N. Warter-Perez, S. Wells

EXCUSED ABSENCE: S. Odhiambo, J. Xing

1. **Call to Order**

1.1 M. Garcia called the meeting to order.

2. **Announcements**

2.1 The IHE Policy was signed by the President in May.

3. **Intent to Raise Questions**

None

4. **Liaison Reports**

4.1 CURR – T. Omidasalar

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 as amended.

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** – None.

8. **GE Proposals/Planning**

The committee discussed the criteria courses need to meet to be considered for a specific block designation. M/s/p that courses will need to meet all criteria listed on the rubric for a given block designation. Dr. Garcia will draft a memo to the GE Subcommittee clarifying AM designations for courses. The committee also requested that A. McCurdy forward questions from EPC to EXEC and report back at the next meeting.

9. **Curricular Review Issues**

The committee began discussing course counting vs unit counting.

10. **Do we address Policy revision items this summer?**

The committee did not discuss this item.

11. **Adjournment**

The meeting was adjourned at 2:00 pm.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

PROGRAM MODIFICATIONS

MBA BUSINESS ADMINISTRATION

MSBA BUSINESS ADMINISTRATION