



EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: October 27, 2014

**PRESENT:** P. Arvedson, J. Christensen, A. Ellis, D. Espinoza, M. Garcia, J. Garrett, A. Mattheis, A. McCurdy, S. Odhiambo, T. Omidasalar, M. Rodriguez, U. Serrano, S. Wells, J. Xing

**EXCUSED ABSENCE:** T. Kim

1. **Call to Order**
  - 1.1 M. Garcia, Chair, called the meeting to order.
2. **Announcements**
  - 2.1 A. McCurdy – Memorial for Ray Garcia, 12 noon on Saturday, November 8<sup>th</sup> in the Golden Eagle Ballroom.
3. **Intent to Raise Questions**
  - 3.1 None.
4. **Liaison Reports**
  - 4.1 Curriculum Subcommittee – T. Omidasalar
  - 4.2 Executive Committee – A. McCurdy
5. **Approval of the Agenda**
  - 5.1 M/s/p to approve as amended.
6. **Approval of the Minutes**
  - 6.1 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 as amended
8. **GE Proposals/Planning**
  - 8.1 This item was not discussed.
9. **Curriculum Review Issues**
  - 9.1 Time Certain – Political Science (represented by M. Adamian) objection to PAS 1100 (represented by M. Abdullah). M/s/p to uphold GES approval of PAS 1100 as GE D AI RE.
  - 9.2 The committee discussed the WI Memo dated 10.16.14 from the Curriculum Subcommittee. M. Garcia will draft memo to Curriculum Subcommittee with further clarification on exception request granted to MLL for their second wi course.
10. **Faculty Visioning Task Force Report - Draft**
  - 10.1 The committee discussed this item.
11. **Adjournment**

The meeting was adjourned at 3:40 p.m.

Name	Proposal Type
NON-GE	
ASTR3110_Q2S_F2016.doc	Course Modification
ASTR4110_Q2S_F2016.doc	Course Modification

BIOL 5450_Q2S_F2016.docx	Course Modification
BIOL1040_Q2S_F2016.doc	Course Modification
BIOL1100_Q2S_F2016.docx	Course Modification
BIOL1200_Q2S_F2016.docx	Course Modification
BIOL3000_Q2S_F2016.docx	Course Modification
BIOL3100_Q2S_F2016.docx	Course Modification
BIOL3400_Q2S_F2016.doc	Course Modification
BIOL3401_Q2S_F2016.doc	New Course
BIOL3600_Q2S_F2016.docx	Course Modification
BIOL3800_Q2S_F2016.docx	Course Modification
BIOL4080_Q2S_F2016.docx	Course Modification
BIOL4330_Q2S_F2016.docx	Course Modification
BIOL4340_Q2S_F2016.docx	Course Modification
BIOL4350_Q2S_F2016.docx	Course Modification
BIOL4360_Q2S_F2016.docx	Course Modification
BIOL4370_Q2S_F2016.docx	Course Modification
BIOL4400_Q2S_F2016.docx	Course Modification
BIOL4440_Q2S_F2016.docx	Course Modification
BIOL4500_Q2S_F2016.docx	New Course
BIOL4540_Q2S_F2016.docx	Course Modification
BIOL4541_Q2S_F2016.docx	Course Modification
BIOL5170_Q2S_F2016.docx	Course Modification
BIOL5200_Q2S_F2016.docx	Course Modification
BIOL5400_Q2S_F2016.docx	Course Modification
BIOL5410_Q2S_F2016.docx	Course Modification
BIOL5420_Q2S_F2016.docx	Course Modification
BIOL5430_Q2S_F2016.docx	Course Modification
BIOL5440_Q2S_F2016.docx	Course Modification
BIOL5460_Q2S_F2016.docx	Course Modification
BIOL5500A_Q2S_F2016.docx	Course Modification
BIOL5500B_Q2S_F2016.docx	Course Modification
CHEM1020_Q2S_F2016.docx	Course Modification
CHEM1040_Q2S_F2016.docx	New Course
CHEM1050_Q2S_F2016.docx	Course Modification
CHEM1100_Q2S_F2016.docx	Course Modification
CHEM1110_Q2S_F2016.docx	Course Modification
CHEM2200_Q2S_F2016.docx	Course Modification
CHEM2201_Q2S_F2016.docx	Course Modification
CHEM2211_Q2S_F2016.docx	Course Modification
CHEM3000_Q2S_F2016.docx	Course Modification
CHEM3200_Q2S_F2016.docx	Course Modification
CHEM3500_Q2S_F2016.docx	Course Modification
CHEM3600_Q2S_F2016.docx	Course Modification
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CHEM4420_Q2S_F2016.docx	Course Modification

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MICR 5400_Q2S_F2016.docx	Course Modification

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TESL5730_Q2S_F2016.docm	Course Modification
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TESL5991_Q2S_F2016.docm	Course Modification
<b>GE</b>	
EDCI 3700	New Course
LBS 2500	New Course
ANTH 3200	New Course
MUS 1570	Course Modification
<b>WI COURSES</b>	
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SPAN4010_Q2_F2016.docx	Course Modification
TECH4000_Q2S_F2016.docx	Course Modification
<b>GE &amp; WI COURSES</b>	
None	



<b>UNDERGRADUATE PROGRAMS</b>	
Basic Business Minor	
Certificate in Marketing	
Minor in Operations and Supply Chain Management	
Certificate in Entrepreneurship	
Minor in Entrepreneurship	
Certificate Program in Enterprise Systems	
Certificate Program in Computer Programming	
Certificate Program in Information Systems Security Managers	
Certificate Program in Information Systems Security Professionals	
Certificate Program in Communications and Networking	
Certificate Program in Advanced Information Systems	
<b>POST-BACCALAUREATE PROGRAMS</b>	
MA Child Development	
MBA	
MS Accountancy	
MS Business Administration	
MS Criminalistics	
MS Information Science	
CERT Assistant Behavior Analyst Program	
CERT Healthcare Leadership	
CERT Veteran Services Program	