



## EDUCATIONAL POLICY COMMITTEE

Approved

**MINUTES OF MEETING:** November 3, 2014

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

**EXCUSED ABSENCE:** J. Xing

1. **Call to Order**
  - 1.1 M. Garcia, Chair, called the meeting to order.
2. **Announcements**
  - 2.1 None.
3. **Intent to Raise Questions**
  - 3.1 J. Garrett – Has there been a Final Time Blocks announcement sent out to faculty?
4. **Liaison Reports**
  - 4.1 Academic Information Resources Subcommittee – A. Ellis
  - 4.2 Curriculum Subcommittee – T. Omidasalar
  - 4.3 Executive Committee – A. McCurdy
  - 4.4 General Education Subcommittee – J. Christensen
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 as amended.
  - 7.2 **Actions Reported by the Charter College of Education** - M/s/p to approve.
8. **Curriculum Review Issues**
  - 8.1 Time Certain – Mathematics (represented by G. Fraser) objection to PHIL 2510 (represented by T. Bettcher). M/s/p to approve motion to reconsider EPC 10/6/14 decision regarding PHIL 2510.  
M/s/f motion to uphold GES decision to grant B4 designation to PHIL 2510.
9. **Faculty Visioning Task Force Report - Draft**
  - 9.1 The committee discussed this item.
10. **Adjournment**

The meeting was adjourned at 3:00 p.m.

Name	Proposal Type
<b>NON-GE</b>	
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
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BIOL5440_Q2S_F2016.docx	Course Modification
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CHEM1050_Q2S_F2016.docx	Course Modification
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CHEM2201_Q2S_F2016.docx	Course Modification
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CHEM3000_Q2S_F2016.docx	Course Modification
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CHEM3500_Q2S_F2016.docx	Course Modification
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<b>GE</b>	
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ANTH 3200	New Course
MUS 1570	Course Modification
<b>WI COURSES</b>	
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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	