



EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: January 26, 2015

PRESENT: P. Arvedson, J. Christensen, A. Ellis, J. Garrett, R. Joseph, T. Kim, A. McCurdy, S. Odhiambo, T. Omidasalar, M. Rodriguez, U. Serrano, J. Xing

EXCUSED ABSENCE: D. Espinoza, S. Wells

1. **Call to Order**

1. A. McCurdy, Chair, called the meeting to order.

2. **Announcements**

2.1 A. McCurdy introduced new EPC members Rebecca Joseph and Arash Jamehbozorg.

3. **Intent to Raise Questions**

3.1 A. Ellis – How do we make access to a web server available to students for instructional use?

3.2 T. Kim – How to check if Q2S has transferred compensation to colleges for members who worked on EPC last summer?

4. **Liaison Reports**

Academic Advisement Subcommittee – J. Garrett

Academic Information Resources Subcommittee – A. Ellis

Curriculum Subcommittee – T. Omidasalar

Executive Committee – A. McCurdy

General Education Subcommittee – P. Arvedson

Q2S – A. McCurdy

No reports were available from Library Subcommittee and Program Review Subcommittee.

5. **Approval of the Agenda**

M/s/p to approve as amended.

6. **Approval of the Minutes**

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. **CHS name change to CHLS**

The committee discussed this item. The committee m/s/p to approve CHS name change to CHLS.

9. **Curriculum Review Issues**

Time Certain: MATH objection to EDFN 2520

The committee discussed this item. The committee m/s/p to approve EDFN 2520.

10. **Rescind approval of October 13, 2014 EPC Minutes**

The committee discussed this item. The committee m/s/p to rescind approval of the October 13, 2014 minutes. M/s/p to approve modified October 13, 2014 minutes with deletion of SOC 1001 from list of approved courses.

11. **Adjournment**

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

NON-GE COURSES	
Name	Proposal Type
ANTH4810_Q2S_F2016.docx	Course Modification
BIOL2010_Q2S_F2016.docx	Course Modification
BIOL2020_Q2S_F2016.docx	Course Modification
COUN4870_Q2S_F2016.doc	New Course
GEOL4100_Q2S_F2016.docx	Course Modification
LAS4350_Q2S_F2016.doc	New Course
LAS4400_Q2S_F2016.doc	New Course
LAS4600_Q2S_F2016.docx	New Course
LAS4800_Q2S_F2016.doc	New Course
LAS4850_Q2S_F2016.docx	New Course
ML3222_Q2S_F2016.docx	New Course
MUS1600_Q2S_F2016.doc	Course Modification
MUS4712_Q2S_F2016.docx	New Course
PAS4950_Q2S_F2016.docx	Course Modification
PHIL4960_Q2S_F2016.docx	Course Modification
PSY4910_Q2S_F2016.docx	Course Modification
TA3800_Q2S_F2016.doc	Course Modification
TA4430_Q2S_F2016.doc	New Course
URLN4620_Course Relocation to EDEL4620_Q2S_F2016.doc	Course Relocation
GE COURSES	
None	
GE AND WI COURSES	
None	
WI COURSES	
None	
UNDERGRADUATE PROGRAMS	
None	
POST-BACCALAUREATE PROGRAMS	
MA in Latin American Studies	
QUARTER COURSES/PROGRAMS	
MS Public Administration degree designation change	