



EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: February 2, 2015

PRESENT: P. Arvedson, J. Christensen, A. Ellis, D. Espinoza, J. Garrett, A. Jamehbozorg, R. Joseph, A. McCurdy, S. Odhiambo, T. Omidasalar, M. Rodriguez, S. Wells, J. Xing

EXCUSED ABSENCE: T. Kim, U. Serrano

1. **Call to Order**

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

2. **Announcements**

2.1 None.

3. **Intent to Raise Questions**

3.1 R. Joseph & S. Wells – Who do we contact for clarification regarding scheduling and whether a course is self or state supported for intersession or 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

No reports were available from Library Subcommittee, Q2S 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. **Curriculum Review Issues**

None.

9. **Revised GE Conversion Template**

The committee discussed this item. The committee m/s/p to approve the Revised GE Conversion Template pending clarifications and corrections.

10. **Rescind approval of August 18, 2014 EPC Minutes**

The committee discussed this item. The committee m/s/p to rescind approval of the August 18, 2014 minutes. M/s/p to approve modified August 18, 2014 minutes with deletion of KIN 3450 from list of approved courses.

11. **GES request for clarification re EPC m/s/f to uphold GES decision to grant B4 designation to PHIL 2510 on October 6, 2014**

The committee discussed this item. A. McCurdy will provide committee with email communications between M. Garcia (EPC Chair, Fall 2014) and T. Bettcher (Chair, Philosophy Department). The committee will continue to discuss at the next meeting.

12. **Adjournment**

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

NON-GE COURSES	
Name	Proposal Type
LAS4040_Q2S_F2016.docx	Course Modification
KIN 5440_Q2S_F2016.docx	New Course
MUS2341_Q2S_F2016.docx	Course Modification
PAS1500_Q2S_F2016.docx	New Course
PH1500_Q2S_F2016.docx	Course Modification
PHIL4960_Q2S_F2016.docx	Course Modification
GE COURSES	
COUN2250_Q2S_F2016.docx	New Course
EDFN2520_Q2S_F2016.docx	New Course
KIN3450_Q2S_F2016.docx	Course Modification
SW3650_Q2S_F2016.docx	New Course
GE AND WI COURSES	
None	
WI COURSES	
FST4790_Q2S_F2016.docx	Course Modification
KOR3002_Q2S_F2016.docx	Course Modification
LAS4971_Q2S_F2016.docx	Course Modification
UNDERGRADUATE PROGRAMS	
BA COMM_Q2S_F2016	
BS/MS Mechanical Engineering_Q2S_F2016.docx	
BS NUTRITIONAL SCIENCE_Q2S_F2016.docx	
CERT COMD Speech Language Pathology_Q2S_docx	
CERT GEOG GIS_Q2S_F2016.docx	
CERT HHS Applied Gerontology_Q2S_F2016.doc	
CRED_SSTC_MATH_Q2S_F2016.docx	
MINOR LAS_Q2S_F2016.docx	
MINOR MESOAMERICAN_Q2S_F2014.docx	
POST-BACCALAUREATE PROGRAMS	
QUARTER COURSES/PROGRAMS	
None	