



EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: February 23, 2015

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

EXCUSED ABSENCE: J. Christensen, D. Espinoza, J. Garrett, A. Jamehbozorg, R. Joseph

1. **Call to Order**

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

2. **Announcements**

2.1 J. Xing – GE Happy Hour, Date: Thursday, February 26, 2015, Location: FA 138, Time: 3:15pm – 4:20pm

3. **Intent to Raise Questions**

3.1 None.

4. **Liaison Report**

Executive Committee Meeting – A. McCurdy

No reports were available from Academic Information Resources Subcommittee, Academic Advisement Subcommittee, Curriculum Subcommittee, General Education Subcommittee, 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.

7.2 Actions Reported by the Charter College of Education – None.

8. **Curriculum Review Issues**

Time Certain: CHS objection to LAS/ANTH 3000 & LAS/PAS 3020

The committee discussed this item and m/s/p to uphold GES approval of LAS/ANTH 3000 & LAS/PAS 3020.

9. **Re-establish Graduate Subcommittee request**

The committee reviewed the draft memo and made editing suggestions. A. McCurdy will forward revised memo to the Executive Committee.

10. **Recommendation for IHE (Transfer) Waiver**

The committee discussed this item and m/s/p to approve a blanket IHE waiver for transfer students regardless of their admission date. A. McCurdy will draft memo to Undergraduate Studies Administrative Council (USAC) and the Registrar's Office.

11. **Chapter IV Handbook Policies needed for Semester Conversion**

The committee began discussion of this item.

12. **Adjournment**

The meeting was adjourned at 3:30 p.m.

Actions Reported by the Executive Secretary

NON-GE COURSES	
Name	Proposal Type
TVF4230_Q2S_F2016.docx	New Course
GE COURSES	
NTRS2100_Q2S_F2016.docx	Course Modification
NTRS3120_Q2S_F2016.docx	Course Modification
GE AND WI COURSES	
None	
WI COURSES	
None	
UNDERGRADUATE PROGRAMS	
BA TELEVISION, FILM AND MEDIA STUDIES_Q2S_F2016.docx	
POST-BACCALAUREATE PROGRAMS	
QUARTER COURSES/PROGRAMS	
None	