



EDUCATIONAL POLICY COMMITTEE

Approved 10-20-03

MINUTES OF MEETING: October 13, 2003

PRESENT: C. Bodinger-DeUriarte, D. Connors, A. Gonzalez, N. Koch, B. Krilowicz, R. Morales, T. Semerjian, L. Tunstad
EXCUSED: K. Ryan, R. Shackelford, H. Villarreal
ABSENT: C. Michel
GUESTS: L. Calderon, J. Harris, E. Ferguson-Marshalleck

1. **Announcements**

D. Connors reported that K. Ryan, R. Shackelford and H. Villarreal will not be able to attend today's meeting.

2. **Intent to Raise Questions**

None.

3. **Liaison Appointments/Reports**

Program Review – C. Bodinger-DeUriarte

Academic Advisement – R. Morales

Executive Committee

N. Koch reported that the Executive Committee reviewed and confirmed that only tenured faculty can serve on the Program Review Subcommittee. The Executive Committee continued the discussion on the change in the Comprehensive Examination for the Department of Communication Disorders; a time certain will be arranged with Graduate Studies to discuss this item.

4. **Approval of the Agenda**

M/s/p to approve as amended; add time certain to item 6.2.

5. **Approval of the Minutes**

M/s/p to approve as corrected.

6. **Curricular Items**

6.1 Actions Reported by the Executive Secretary

None.

6.2 Sports Nutrition, EPC 03-03

L. Calderon, J. Harris and E. Ferguson-Marshalleck were present as time certain guests to discuss this new certificate program. The following action was taken:

M/s/p to approve the new certificate in Sports Nutrition.

7. **Upper Division GE Theme Report, EPC 03-01**

The Committee reviewed the recommendations from GES. For the next meeting, committee members are to come prepared to discuss each of the eight recommendations and a course of action for each recommendation.

8. **Academic Technology Issues and Mode of Instruction, CSU Long Beach, EPC 03-02**

The Committee discussed the suggested charge by the Executive Committee. The approved Guidelines for Technology Mediated Instructions will be distributed in the next agenda packet.

9. **Policy Modification: Admission of Foreign (VISA) Students, EPC 02-18**

No new information is available.

10. **Comprehensive Examination-MA Degree in Communicative Disorders, EPC 03**

N. Koch provided information on this item. The Committee discussed their concerns and N. Koch will forward the concerns to the Executive Committee.