



EDUCATIONAL POLICY COMMITTEE

Approved 2-23-03

MINUTES OF MEETING: February 16, 2004

**PRESENT:** B. Artica, C. Bodinger-DeUriarte, A. Gonzalez, N. Koch, C. Michel, R. Morales, G. Peterson, K. Ryan, T. Semerjian, R. Shackelford, H. Villarreal

**EXCUSED ABSENCE:** D. Connors, L. Tunstad

1. **Announcements**

C. Bodinger-DeUriarte, Vice Chair, called the meeting to order and announced that L. Tunstad and D. Connors would not be able to attend today's meeting.

2. **Intent to Raise Questions**

None.

3. **Liaison Appointments/Reports**

**Executive Committee**

N. Koch reported that the Executive Committee started the review of the guidelines for the budget provided by the President.

**Academic Advisement Subcommittee**

R. Morales reported that Academic Advisement will be providing Family Privacy Act workshops in the near future.

4. **Approval of the Agenda**

M/s/p to approve as amended, add response from V. Seaman on TMI.

5. **Approval of the Minutes**

M/s/p to approve.

6. **Curricular Items**

**Actions Reported by the Executive Secretary**

M/s/p to approve.

7. **Classroom Units, Requirements and Seat Time, EPC 03-15**

Discussion continued on this item and the following action taken:

M/s/p to forward the list of questions to the College Deans and/or Associate Deans after final EPC approval. A time certain will then be arranged for each College.

8. **Review of Program Review, EPC 03-09**

K. Ryan provided a summary of the ad hoc committee meeting, but will provide a written summary for the next meeting.

9. **Academic Technology Issues and Mode of Instruction, EPC 03-02**

The memo from V. Seaman, Chair of the TMI ad hoc Committee, was reviewed. After a lengthy discussion, it was decided that the Chair will convey to the ad hoc committee that EPC would like a TMI policy recommendation by the end of the Spring 2004 quarter and how, specifically, the charge could be narrowed to allow the committee to provide a policy recommendation as soon as possible.

## **ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

### **Program Modifications**

#### **BA Art**

Program changes including change in Art Education Option total units.

### **New Course**

#### **ART 340 Art Production Practicum (2)**

Prerequisite: Requires permission from the department. Application of processes, technologies, and theories related to specific art/design activity. Limited to 2 units per quarter. Meets 8 hours per week. May be repeated to a maximum of 12 units for elective credit only. Graded CR/NC.

Limit: 24

Abbr.: ArtProductionPracticum

Offered: FWS

### **Course Modifications**

#### **ART 431A The Arts of Asia: India and Iran (4)**

Change course number, course title, catalog description, and course content.

#### **ART 431B The Arts of Asia: China and Japan (4)**

Change course number, course title, catalog description, and course content.

#### **GEOL 570 Special Topics (1.0-4.5)**

Change variable units.