



EDUCATIONAL POLICY COMMITTEE

Approved 3-8-03

MINUTES OF MEETING: March 1, 2004

**PRESENT:** B. Artica, C. Bodinger-DeUriarte, D. Connors A. Gonzalez, N. Koch, C. Michel, R. Morales,  
P. Rosenthal, K. Ryan, T. Semerjian, R. Shackelford, L. Tunstad, H. Villarreal

**EXCUSED ABSENCE:** G. Peterson

**GUEST:** R. Nakamura

1. **Announcements**

1.1 D. Connors announced that G. Peterson would not be able to attend today's meeting.

1.2 D. Connors reported that he will be meeting tomorrow with V. Seaman, Chair, TMI ad hoc Committee, to discuss the charge of the committee.

1.3 A. Gonzalez reported that effective immediately, the CSU will not admit lower-division transfer applicants and unclassified post baccalaureate applicants seeking a second baccalaureate (except in certain fields).

2. **Intent to Raise Questions**

None.

3. **Liaison Appointments/Reports**

**Program Review Subcommittee**

C. Bodinger-DeUriarte reported on the progress of the subcommittee.

**Ad hoc Service Learning Committee**

C. Bodinger-DeUriarte reported that the committee approved 5 out of the 7 proposals.

4. **Approval of the Agenda**

M/s/p to approve as amended; add GE Program Review and MS in Nursing.

5. **Approval of the Minutes**

M/s/p to approve.

6. **Curricular Items**

**6.1 Actions Reported by the Executive Secretary**

M/s/p to approve.

**6.2 MS Nursing, EPC 03-07A**

A. Gonzalez provided background on this item. A time certain will be arranged for the next meeting.

7. **GE Program Review, EPC 03-016**

B. Nakamura was a time certain guest to discuss the Faculty Survey for the GE Program Review. The Committee provided possible suggestions to improve the survey.

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

Discussion continued on this item and the following action taken:

M/s/p to approved the list of three questions to be sent to the College Deans.

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

Discussion continued on this item.

**ACTIONS REPORTED BY  
THE EXECUTIVE SECRETARY**

**Course Modification**

**CRIM 305 Criminal Justice in the Courts (4)**

Change prerequisites.