



EDUCATIONAL POLICY COMMITTEE

Approved 5-3-04

MINUTES OF MEETING: April 26, 2004

PRESENT: D. Connors, A. Gonzalez, N. Hunt, N. Koch, B. Krilowicz, S. Nickolaisen, P. Rosenthal, K. Ryan, R. Shackelford, L. Tunstad, H. Villarreal
EXCUSED ABSENCE: B. Artica, C. Michel, T. Semerjian
GUEST: J. Faust

1. **Announcements**

None.

2. **Intent to Raise Questions**

None.

3. **Liaison Appointments/Reports**

General Education Subcommittee

P. Rosenthal reported that GES reviewed the student and alumni survey.

Program Review Subcommittee

K. Ryan reported that PRS is continuing the cycle of programs to be reviewed.

4. **Approval of the Agenda**

M/s/p to approve as amended; the minutes will reflect the order in which the items were discussed.

5. **Approval of the Minutes**

M/s/p to approve.

6. **Curricular Items**

Actions Reported by the Executive Secretary

None.

7. **GE Survey, EPC 03-16**

J. Faust was present as a time certain guest to discuss the latest revision of the survey. The following action was taken:
M/s/p to commend GES for its fine work and instruct GES to proceed with the survey.

8. **ME 310, Faculty Workload Issue, EPC 03-17**

The Committee reviewed the memo from the Curriculum Subcommittee. The following action was taken:

M/s/p to refer this item to the Executive Committee to forward to Faculty Policy for consideration of the workload issue.

9. **Compelling Faculty to Place Their Syllabi on the WWW, EPC 03-19**

The Committee discussed the transmittal from the Executive Committee. The following action was taken:
M/s/p to refer this item back to the Executive Committee for referral to the Faculty Policy Committee.

10. **Grading System and Grading Symbols, EPC 03-20**

The Committee discussed the transmittal from the Executive committee. The following action was taken:
M/s/p to refer this item to the Curriculum Committee for discussion and recommendations.
M/s/p to forward ahead of the approval of the minutes.

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

Discussion continued on this item. A revised document will be reviewed at the next meeting.

12. **Student Advisement Problems, EPC 03-18**

The memo from R. Sabty-Daily was discussed and the following action taken:

M/sp to refer this item to the Academic Advisement Subcommittee for an assessment of the issues and recommendations for appropriate action.

13. **Classroom Units, Requirements and Seat Time (Responses), EPC 03-15B-F**

Due to lack of time this item was not discussed.

14. **CSU Graduation Writing Assessment Requirement (GWAR), EPC 03-21**

Due to lack of time this item was not discussed.