



EDUCATIONAL POLICY COMMITTEE

Approved 5-10-04

MINUTES OF MEETING: May 3, 2004

PRESENT: D. Connors, A. Gonzalez, N. Koch, B. Krilowicz, P. Rosenthal, K. Ryan, R. Shackelford, H. Villarreal

EXCUSED ABSENCE: B. Artica, N. Hunt, C. Michel, S. Nickolaisen, T. Semerjian, L. Tunstad

1. **Announcements**

None.

2. **Intent to Raise Questions**

None.

3. **Liaison Appointments/Reports**

Program Review Subcommittee

K. Ryan reported that PRS has concluded the cycle of programs to be reviewed.

Executive Committee

N. Koch reported that the Executive Committee discussed the Upper Division Theme Report and the review of degree programs that exceed the minimum 180 units.

4. **Approval of the Agenda**

M/s/p to approve.

5. **Approval of the Minutes**

M/s/p to approve

6. **Curricular Items**

Actions Reported by the Executive Secretary

None.

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

Discussion continued on this item and the following action taken:

M/s/p to approve the final document.

Next week K. Ryan will bring a list of department chairs that could be eligible for this committee.

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

The latest grid was reviewed and the following action taken:

M/s/p to forward this document to the Executive Committee for review and consideration.

Discussion will continue at the next meeting on the charge for EPC.

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

N. Koch will consult with the Executive Committee for clarification on the specific charge to EPC.