



EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: October 19, 2015

PRESENT: P. Arvedson, K. Baaske, K. Brown, A. Ellis, D. Finocchiaro, L. Greenberg, M. Hawley, T. Kim, A. Leon, A. McCurdy, T. Omidasalar, S. Wells

EXCUSED ABSENCE: H. Guo, A. Mattheis

1. **Call to Order**

A. Ellis, Chair called the meeting to order.

2. **Announcements**

C. Pugh shared the SharePoint site.

K. Brown thanked EPC for inviting her to return to committee. On October 29, annual Graduate Programs Recruiters Day. Grad Resource Center will be open at the end of November.

A. Leon: ASI is working to establish a petition campaign to raise awareness of possible lack of sufficient WI courses to meet semester GE requirements.

M. Hawley announced that the campus is searching for a Writing Across the Curriculum (WAC) Director to support instruction in writing, including Writing Intensives courses.

K. Baaske: GEAC (General Education Advisory Committee) is looking into facilitating the transfer of GE credits between CSUs.

3. **Intent to Raise Questions**

T. Kim - When will we have a finalized time for class modules for semesters?

4. **Liaison Reports**

Academic Advisement Subcommittee – No report

Academic Information Resources Subcommittee – L. Greenberg

Curriculum Subcommittee – T. Omidasalar

Executive Committee – A. McCurdy

General Education Subcommittee – No report

Library Subcommittee – No report

Program Review Subcommittee – S. Wells

5. **Approval of the Agenda**

M/s/p to approve the agenda as circulated.

6. **Approval of the Minutes**

M/s/p to approve the minutes as circulated.

7. **Curricular Items**

M/s/p to include in the minutes the Actions Reported by the Executive Secretary.

M/s/p to include in the minutes the Actions Reported by the Charter College of Education.

8. **Graduate Studies Subcommittee, EPC 14-45 (replacing 13-45)**

Committee members should email A. Ellis with revisions to the memo by Thursday.

9. **The Guidelines for Approval of Credit and Noncredit Courses, Certificates and Degrees to be Offered Through The College of Professional and Global Education, EPC 14-06**

The committee continued discussion and agreed to invite Eric Bullard to the next EPC meeting to review the draft of 14-06 and to clarify the definition of special sessions.

10. **Academic Certificates, 14-06b**

The committee began discussion of 14-06b.

11. **Curricular Review Policy, EPC 14-44**

The committee did not discuss this item.

13. **Early Entrance Program, EPC 14-25**

The committee did not discuss this item.

14. **Recognition of Students at the University Honors Convocation, EPC 14-29**

The committee did not discuss this item.

15. **Honors at Graduation, EPC 14-27**

The committee did not discuss this item.

16. **Honors for Candidates for Second Baccalaureate Degrees, EPC 14-28**

The committee did not discuss this item.

17. **General Education Honors Program, EPC 14-33**

The committee did not discuss this item.

18. **Graduation with Honors in General Education, EPC 14-26**

The committee did not discuss this item.

19. **Policy on Undeclared Majors, EPC 15-01 (replacing 14-43)**

The committee did not discuss this item.

20. **Adjournment**

A. Ellis adjourned the meeting adjourned at 3:28p.m.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY			
PREFIX	COURSE NUMBER	PROPOSAL TITLE	PROPOSAL TYPE
BIOL	1030	LIFE SCIENCE	COURSE MODIFICATION
NATS	180	MOTION AND ENERGY FOR ELEMENTARY TEACHERS	COURSE DELETION
NATS	181	STRUCTURE AND PROPERTIES OF MATTER FOR ELEMENTARY TEACHERS	COURSE DELETION
NATS	182	TOPICS IN SPACE SCIENCE FOR ELEMENTARY TEACHERS	COURSE DELETION
NATS	183	EARTH SCIENCE FOR ELEMENTARY TEACHERS	COURSE DELETION
NATS	496A	NATURAL SCIENCE FIELD STUDIES AND PEDAGOGY	COURSE DELETION
NATS	496B	NATURAL SCIENCE FIELD STUDIES AND PEDAGOGY	COURSE DELETION
NATS	461	TOPICS IN PHYSICAL SCIENCE CONTENT AND PEDAGOGY	COURSE DELETION

NATS	462	TOPICS IN LIFE SCIENCE CONTENT AND PEDAGOGY	COURSE DELETION
NURS	423	NURSING IN SCHOOL HEALTH PROGRAMS CLINICAL LABORATORY	COURSE DELETION
NURS	526	ADVANCED NURSING MANAGEMENT IN PUBLIC SCHOOLS	COURSE DELETION
NURS	530	ADVANCED NURSING ASSESSMENT IN PUBLIC SCHOOLS THEORY	COURSE DELETION
NURS	522A	PRIMARY CARE OF CHILDREN WITH ACUTE HEALTH PROBLEMS	COURSE DELETION
NURS	522B	PRIMARY CARE OF CHILDREN WITH CHRONICAL HEALTH PROBLEMS	COURSE DELETION
NURS	522C	PRIMARY CARE OF ADOLESCENTS	COURSE DELETION
NURS	523A	PRIMARY CARE PRACTICUM: CHILDREN WITH ACUTE ILLNESS	COURSE DELETION
NURS	523B	PRIMARY CARE PRACTICUM: CHILDREN WITH CHRONIC ILLNESS	COURSE DELETION
NURS	523C	PRIMARY CARE PRACTICUM: ADOLESCENTS	COURSE DELETION
SOC	301	WRITING FOR SOCIOLOGY	COURSE DELETION
BIOL	560	WORKSHOP IN ENVIRONMENTAL SCIENCE	COURSE DELETION
BIOL	594	GRADUATE THESIS PROSPECTUS	COURSE DELETION
BIOL	550C	ADVANCED STUDIES IN MOLECULAR DIAGNOSTICS C	COURSE DELETION
ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION			
PREFIX	COURSE NUMBER	PROPOSAL TITLE	PROPOSAL TYPE
RBT	730	REGISTERED BEHAVIOR TECHNICIAN TRAINING	NEW COURSE
RBT	731	COMPETENCY SKILLS FOR REGISTERED BEHAVIOR TECHNICIAN	NEW COURSE
MA		MASTER OF ARTS IN EDUCATIONAL ADMINISTRATION, OPTION IN SCHOOL BUSINESS ADMINISTRATION	PROGRAM DISCONTINUANCE