EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: October 25, 2017

PRESENT: P. Arvedson, T. Bettcher, E. Dang, D Finocchiaro, L. Fu, A. Jamehbozorg, N. Lee, A. McCurdy, P. Nerenberg

EXCUSED ABSENCE: A. Ellis, A. Hernandez

1. Call to Order
   P. Arvedson, Chair called the meeting to order.

2. Announcements
   None.

3. Intent to Raise Questions
   None.

4. Liaison Reports
   Academic Advisement Subcommittee (E. Dang) – Did not meet
   Academic Information Resources Subcommittee (A. Jamehbozorg) – Submitted report
   Curriculum Subcommittee (D. Finocchiaro) – Did not meet
   Executive Committee (A. Hernandez) – Did not meet
   General Education Subcommittee (T. Bettcher) – Submitted report
   Graduate Studies Subcommittee (P. Nerenberg) – Submitted report
   Library Subcommittee (N. Lee) – Submitted report
   Program Review Subcommittee (A. Ellis) – Did not meet

5. Approval of the Minutes
   It was m/s/p to approve the Minutes as amended.

6. Approval of the Agenda
   It was m/s/p to approve the Agenda as amended.

7. Curricular Items
   7a. Actions Reported by the Executive Secretary
       None.
   7b. Actions Reported by the Charter College of Education
       None.

7.5 GE Overlays memo from GE Subcommittee
   The committee discussed the memo from the GE Subcommittee requesting assistance reviewing GE Overlays course proposals. Suggested breakdown of duties:
   - GES (re, d) and any course proposals that include “d” among designations.
   - CS (cl, wi) and any course proposals that include “cl” or “wi” among designations.
It was m/s/p to approve the request with addition of statement from EPC. P. Arvedson will send EPC response to B. Hardacre GES Chair.

8. **Academic Council for International Programs (ACIP) Campus Representative Applications, EPC 17-02**
The committee reviewed the seven applications and it was m/s/p to select Dr. Christine Lee as the Campus Representative for the Academic Council for International Programs (ACIP). P. Arvedson will contact Academic Senate who will contact Dr. Lee.

9. **General Education**
a. **Implementation Timelines for Executive Orders 1100-Revised and 1110, EPC 17-04**
   The committee agreed to wait to discuss this item until they have received the updated “EO 1100 and Campus Policy” chart from UGS.

10. **Adjournment**
    P. Arvedson adjourned the meeting at 2:40 pm.