



EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: December 2, 2013

PRESENT: J. Christensen, M. Garcia, J. Garrett, T. Kim, J. Momand, T. Omidasalar, C. Salas, M. Soldatenko, S. Wells, J. Xing

EXCUSED ABSENCE: A. McMills, V. Seaman

1. **Call to Order**

1.1 M. Garcia, Chair, called the meeting to order.

2. **Announcements**

2.1 C. Salas announced that ASI is recruiting students to serve on University Academic Committee/Subcommittees.

3. **Intent to Raise Questions**

3.1 None.

4. **Liaison Reports**

4.1 EXECUTIVE COMMITTEE – M. Soldatenko

No reports were available from General Education Subcommittee, Curriculum Subcommittee, Academic Advisement Subcommittee, Academic Information Resources Subcommittee, Library Subcommittee, or Program Review Subcommittee.

5. **Approval of the Agenda**

M/s/p to approve.

6. **Approval of the Minutes**

M/s/p to approve.

7. **Curricular Items**

7.1 **Actions Reported by the Executive Secretary**

7.2 **Actions Reported by the Charter College of Education**

8. **Semester Conversion Proposed Curriculum Review Process, EPC 13-10**

The committee reviewed the following memorandums: Curriculum Review for Semester Conversion and Suspension of Curriculum Calendar Policy which were submitted to K. Baaske, Chair, Academic Senate.

9. **Course Numbering**

The committee reviewed the Course Numbering in Semester System memorandum which was submitted to K. Baaske, Chair, Academic Senate.

10. **Semester Conversion policy regarding Minor and Certificate Programs**

The committee suggested that no new Minor or Certificate Programs will be submitted until after Semester Conversion. M. Garcia will send memorandum to A. McCurdy, Chair, Curriculum Subcommittee with this recommendation.

11. **Online/Hybrid Compliance Policy**

This item was not discussed.

12. **Accounting Department Academic Honesty Policy**

This item was not discussed. M. Garcia has not heard back from Leticia Gomez (Judicial Affairs).

13. **Adjournment**

The meeting was adjourned at 3:27 pm.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

None

ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION

Program Modification

MS in Counseling, Option in School Psychology (amended)