



EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: February 24, 2014

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

EXCUSED ABSENCE: S. Odhiambo

1. **Call to Order**
 - 1.1 M. Garcia, Chair, called the meeting to order.

2. **Announcements**
 - 2.1 J. Xing reported response from V. Lopez regarding Orientation and AB540 students. Information regarding AB540 is provided at Orientation via PowerPoint slides, from Orientation Leaders and flyers included in a resource bag for all participants. This was in answer to Intent to Raise Question from C. Salas.

 - 2.2. M. Garcia passed two handouts for discussion:
 1. Approval/Notification for New State Supported Credential or Degree Programs
 2. Reverse Timeline for Launching of a New Degree Program

3. **Intent to Raise Questions**
 - 3.1 None.

4. **Liaison Reports**
 - 4.1 ACADEMIC INFORMATION RESOURCES SUBCOMMITTEE – S. Wells
 - 4.2 CURRICULUM SUBCOMMITTEE – T. Omidasalar
 - 4.3 EXECUTIVE COMMITTEE – M. Soldatenko
 - 4.4 Q2S – M. Garcia

No reports were available from General Education Subcommittee, Academic Advisement 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 with edit.

7. **Curricular Items**
 - 7.1 **Actions Reported by the Executive Secretary** – M/s/p.
 - 7.2 **Actions Reported by the Charter College of Education** – None.

8. **Policy on Minors**

M/s/p to forward EPC proposed policy modification, EPC 13-16 to the Executive Committee.

9. **Standardizing Catalog Language, EPC 13-15**

M. Garcia will send response to D. Connors with EPC recommendations and concerns.

10. **Online/Hybrid Compliance Policy**

M. Garcia will draft memorandum to Deans and Associate Deans from EPC reminding Colleges of the Online/Hybrid Compliance Policy.

11. **Policy on Dual-Listed Classes**

M/s/p to remove this item from agenda for discussion at a later date.

12. **AIRS Recommendations, EPC 13-11**

M/s/p to send AIRS Recommendations to the Executive Committee.

13. **Adjournment**

The meeting was adjourned at 3:30 p.m.