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EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: August 25, 2014

**PRESENT:** J. Christensen, M. Garcia, J. Garrett, T. Kim, A. McCurdy, J. Momand, S. Odhiambo, T. Omidasalar,  
N. Warter-Perez, S. Wells, J. Xing

**EXCUSED ABSENCE:** None

1. **Call to Order**

1.1 M. Garcia called the meeting to order.

2. **Announcements**

2.1 None

3. **Intent to Raise Questions**

3.1 None

4. **Liaison Reports**

4.1 CURR – T. Omidasalar

4.2 EPC – A. McCurdy

4.3 Q2S – M. Garcia

No reports were available from AAS, AIRS, GES, LIB, PR

5. **Approval of the Minutes**

M/s/p to approve.

6. **Approval of the Agenda**

M/s/p to approve.

7. **Curricular Items**

7.1 **Actions Reported by the Executive Secretary** – None

7.2 **Actions Reported by the Charter College of Education** – None

8. **GE Proposals/Planning**

This item was not discussed.

9. **Curricular Review Issues**

The committee discussed the procedure for handling Time Certains. GES will forward to UGS, UGS will forward to EPC and add to agenda.

GES approves course but there are unresolved objections, EPC must allow time certain.

GES does not approve course, no time certain with EPC required.

GES does not approve course, there are unresolved objections, EPC must allow time certain.

CS approves wi designation for GE course but there are unresolved objections, EPC must allow time certain.

CS does not approve wi designation for GE course, no time certain with EPC required.

CS does not approve wi designation for GE course, there are unresolved objections, EPC must allow time certain.

The committee discussed CIS 1200 – Objection to GES decision – No time certain with EPC required.

M. Garcia will draft memo to T. Bettcher (GES Chair) regarding time certains for GE courses with unresolved objections.

10. **Q2S Timeline for new semester programs and courses**

The committee discussed the Q2S Semester Conversion Timeline and the Reverse Timeline for Submitting New Programs from the Provost Office.

11. **EPC Meeting Schedule between Labor Day and start of Fall Quarter**

September 1	Holiday		September 8	12pm – 4pm	ADM 313
September 9	1pm – 4pm	ADM 714	September 10	9am – 12pm	ADM 313
September 15	12pm-4pm	ADM 313	September 16	1pm – 4pm	ADM 313
September 17	9am-12pm	ADM 313	September 22	No Meeting	

12. **Adjournment**

The meeting was adjourned at 3:00 pm.

EPC Committee approved the BS Criminal Justice on August 27, 2014 via e-vote.

**ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**  
**ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION - None**

BS CRIMINAL JUSTICE		
CRIM	CRIM1010_Q2S_F2016.doc	CM
CRIM	CRIM1260_Q2S_F2016.doc	CM
CRIM	CRIM2010_Q2S_F2016.doc	CM
CRIM	CRIM2020_Q2S_F2016.doc	CM
CRIM	CRIM2030_Q2S_F2016.doc	CM
CRIM	CRIM2080_Q2S_F2016.doc	CM
CRIM	CRIM2100_Q2S_F2016.docx	CM
CRIM	CRIM3010_Q2S_F2016.docx	CM
CRIM	CRIM3030_Q2S_F2016.doc	CM
CRIM	CRIM3070_Q2S_F2016.doc	CM
CRIM	CRIM3090_Q2S_F2016.doc	CM
CRIM	CRIM3100_Q2S_F2016.doc	CM
CRIM	CRIM3300_Q2S_F2016.doc	CM
CRIM	CRIM4010_Q2S_F2016.doc	CM
CRIM	CRIM4020_Q2S_F2016.doc	CM
CRIM	CRIM4030_Q2S_F2016.doc	NC
CRIM	CRIM4110_Q2S_F2016.doc	CM
CRIM	CRIM4120_Q2S_F2016.doc	CM
CRIM	CRIM4280_Q2S_F2016.doc	CM
CRIM	CRIM4450_Q2S_F2016.doc	CM
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CRIM	CRIM4480_Q2S_F2016.doc	CM
CRIM	CRIM4540_Q2S_F2016.doc	CM
CRIM	CRIM4700_Q2S_F2016.docx	CM
CRIM	CRIM4830_Q2S_F2016.doc	CM
CRIM	CRIM4920_Q2S_F2016.docx	CM
CRIM	CRIM4930_Q2S_F2016.doc	NC
CRIM	CRIM4600_Q2S_F2016.doc	SC
CRIM	CRIM4610_Q2S_F2016.doc	SC
CRIM	CRIM4990_Q2S_F2016.doc	SC