

Minutes – Educational Policies Committee – December 16, 2004

The meeting was called to order at 11:05 in the Provost's Conference Room. Elaine MacDonald, Rick Robison, Perry Marker, Vincent Richman, Lynne Morrow, Elaine Sundberg, Art Warmoth, Ben Pugno, Robert Coleman-Senghor, and Mary Halavais were present.

A **message from the GE subcommittee** re treatment of the EPC student representative at an EPC meeting was considered, and after some discussion, the Chair elected to discuss the matter privately with the student.

The **course repeat policy** was discussed. Concerns with the need to modify Peoplesoft and with faculty not being notified – this last a continuing problem – were raised. Elaine Sundberg will get clarity on policy versus procedure, and who is in charge of each.

AMCS – Leilani Nishime – presented **proposed changes to the major**. After serious discussion of the impact of the proposed changes on other factors including but not limited to class size, scheduling, other programs in A & H, GE, and existing 3 unit courses, Coleman-Senghor moved to refer the proposal back to the School Curriculum Committee, Warmoth seconded, and this motion passed unopposed. Coleman-Senghor and Morrow offered to meet with Nishime on this.

The Chair asked for a volunteer to act as a **representative to the GE Subcommittee**, the former representative having resigned at the beginning of November. No committee member was available to take on this responsibility.

Elaine Sundberg notified the Committee that a new draft on the issue of disabled student services would be arriving in due course.

The meeting was adjourned at 12:50 p.m.

Respectfully submitted,
Mary Halavais
Committee Member