

## EPC MINUTES – MEETING OF 9 FEBRUARY 2006

The meeting was called to order at 10:50 a.m. Present were Perry, Rick, Elaine, Marci, Carmen, Vincent, Steve, Lindsey, Sharon, Thane and Mary. Art W.(APC liaison) was also present.

There were no changes to the proposed agenda and the previous minutes were approved.

### PERRY' S REPORT

1. Provost Ochoa and Sasha's schedules did not allow them to meeting with us today re FYE. Sasha will be present at our next meeting. The Provost may be able to attend 9 March to discuss FYE budget.

2. With faculty turnover and new dept chairs EPC has "slid" in terms of curricular review. Elaine and Perry met to discuss, Forms must be revised. More clarity and more standardization have been requested.

3. The senate will review the Program Review Policy. It has been through first reading and a consideration of the Resources Resolution. It is now at the second reading. 20 to 25,000 has been allocated for all program reviews to take place this year.

Sharon asked about the 4 unit conversion problem and the GE subcommittee. Reply; The Provost has suggested that the university should discuss 4 unit majors. GE subcommittee will make a recommendation to us soon.

### EDUCATION SPECIALIST CREDENTIAL PROGRAM

Melanie Dreisbach presented. Sharon moved that we waive the first reading and Elaine seconded. The motion having been approved, Sharon moved that we approve the proposed changes, Marci seconded. There was no further discussion, and the motion was approved unanimously.

### ACADEMIC CALENDAR PROPOSED CHANGES 2006-07 AND 2007-08

Michelle Jolly presented. Mary moved to approve 2006-07 changes and Vincent seconded; the motion was approved. May moved to approve 2007-08 changes and Vincent seconded; the motion was approved.

### HISTORY MINOR PROGRAM – 2<sup>ND</sup> READING

Michelle Jolly presented. Steve Bittner moved for approval and Mary seconded. The motion passed unanimously ( 2 abstentions, which the chair explained did not negate unanimity)

### PERRY'S REPORT CONTINUED

There will be an election for next year's EPC chair on 23 February. Please give nominations to Laurel.

There was some discussion of the 4-unit problem. Marci offered to circulate the GE subcommittee minutes on this.

Art asked for clarification on the proposed language change from "school" to "college."

Perry reminded the committee to provide nominations to Laurel by 4-20. The meeting was adjourned at 12:48 p.m.

Respectfully submitted,  
Mary Halavais