

MINUTES OF MEETING:
APPROVED BY COMMITTEE
SUBMITTED TO EXECUTIVE COMMITTEE
SUBMITTED TO ACADEMIC SENATE
APPROVED BY ACADEMIC SENATE

January 28, 2009
February 11, 2009

MEMBERS PRESENT: R. Horowitz, K. Baker, S. Morgan, R. Cohen, H. Hertzog
(Chair), L. Lampert, A. Akers, R. Vedde, C. Rawitch.

MEMBERS ABSENT: N. Dermendjian, A.S. Student Representative

GUESTS PRESENT: P. Faiman, J. Hennessey, M. Filbeck, E. Adams, D. Schwartz R.
Espinoza, M. Afifi, K. Kearns, C. Von Mayrhauser

STAFF: G. Mena

I. Announcements

- A. The Spring 2009 Meeting Schedule is: 1/28/09, 2/11/09, 2/25/09, 3/11/09, 3/25/09, 4/22/09 and 5/13/09
- B. The Revised Regular Curricula is due on January 28, 2009. The deadline for Experimental Courses, Selected Topics and OL Courses is February 4, 2009.
- C. The Spring 2009 Curricula Review Schedule was modified after the meeting. It will be as follows:
 1. 2/11/09 New Experimental Courses from All Colleges
 2. 2/25/09 AMC, CSM
 3. 3/11/09 ECS, SBS
 4. 3/25/09 HUM, CBE
 5. 4/22/09 HHD, ED

II. Business

- A. Hillary Hertzog was elected to the position of EPC Chair for the Spring 2009 semester. During December 2008, Elizabeth accepted the position of Associate Dean of the College of Humanities and resigned from EPC.
- B. The minutes from December 3, 2008 were **MSP**. The minutes from December 10, 2008 will be reviewed in February 11, 2009.
- C. All the Subcommittee Updates—Forms, Hybrid and GE Recertification—were brief. There were no new motions.
- D. H. Hertzog (Chair) led a discussion on the expectations that EPC members, Chairs and Associate Deans have about curricula consultation. There was consensus that EPC should invite the Provost to share his views on EPC's role in curricula review.

III. Pending

- A. Classes that Require Travel
- B. Executive Orders 1033, 1037 and 1038
- C. Minors on Diplomas
- D. Course Numbers