

EPC Meeting Minutes Wednesday, January 29, 2014

MEMBERS PRESENT: C. Spector, L. Becker (Chair), M. Rivas, C. Woolett, K. Vrongistinos, J. Oh, D. Lemus, L. McConville, D. Wakefield, V. Pedone

MEMBERS ABSENT: E. Garcia, D. Conner

STAFF: E. Adams, G. Mena

GUESTS PRESENT: P. Faiman, B. Ryan, T. Abourezk, D. Hosken, M. Shiffrar, C. Jones, K. Standford, B. Espinoza

I. Announcements

- A. L. Becker announced the EPC Spring 2014 Meeting Schedule:
 - 2/12/2014 EPC 2:00 to 4:00 University Hall (UN) 211
 - 2/26/2014 EPC 2:00 to 4:00 University Hall (UN) 211
 - 3/12/2014 EPC 2:00 to 4:00 University Hall (UN) 211
 - 3/26/2014 EPC 2:00 to 4:00 University Hall (UN) 211
 - 4/23/2014 EPC 2:00 to 4:00 University Hall (UN) 211
 - 5/7/2014 EPC 2:00 to 4:00 University Hall (UN) 211

- B. The following program review assignments were made:
 - Deaf Studies: K. Vrongistinos
 - AIS: M. Rivas
 - Ling/TESL: V. Pedone

- D. M. Rivas briefly reported on the Jewish Studies program review commendations and recommendations.

- E. L. Becker announced that the Syllabus Policy workgroup is attempting to establish a meeting with GSC representatives.

- F. EPC is tasked to write a report for the Senate Executive Committee on how G.E. course review and recertification process should proceed in the future. This report will be developed by L. Becker, D. Wakefield, D. Schwartz and D. Hosken.

- G. L. Becker announced the curriculum review schedule for Spring 2014:
 - 2/12 Experimental/Selected Topics and Early Implementation
 - 2/26 AMC and ECS (D. Wakefield Chair)
 - 3/12 SBS and CSM
 - 3/26 HHD and ED
 - 4/23 HUM and CBE
 - 5/7 Returning Proposals/Policy Items

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II. Business

A. Review of the minutes from December 11, 2013 was **postponed** until February 12, 2014.