



---

## MINUTES

---

TO: Educational Policies and Programs Committee  
FROM: Joe Crotts, Chair  
DATE: April 04, 2017  
SUBJ: **EPPC MINUTES –March 30, 2017, Kendall Hall room 207, 2:30 p.m.**

Joe Crotts, Secretary Du Jour (Acting)

---

**Members present:** Aird, Allen, Camacho, Cross, Crotts, Ferrari, Fleet, Ford, Hammer, Hassenzahl, Kim, Loker, McConkey (Ford), Polsan, Ponarul, Roll (Schierenbeck), Rowberg, Scheer (Rowberg), Schierenbeck, Selvester, Traver, Watkins, Wyrick

1. Approve minutes for March 09, 2017.  
The minutes were approved.

2. Approve agenda for April 06, 2017.  
The agenda was approved.

3. Announcements.

Announcements included recognition of EPPC member Greg Watkins, Mechanical and Mechatronic Engineering, for receiving Professional Achievement Honors from FRAS (Faculty Recognition and Support); noting the Town Hall Meeting scheduled for April 06; and noting that WASC accreditation is on the horizon and faculty, staff, and students should begin thinking about how they may become involved and contribute to the process.

4. Introduction item: New Minor in Food Science.

Discussion focused on the high number of units required for the minor.

The proposers were requested to submit a substitute document reflecting a decrease in the number of required units.

Passed as an introduction item.

5. Introduction item: Significant Change to the Bachelor of Arts  
in  
International Relations

Passed as an introduction item.

6. Committee Reports. Committee reports will be scheduled for April 06  
and April 20 (if necessary).

(Chair's note: All committee reports will be scheduled for April 20)

All University Responsibility for Teacher Education Committee (AURTEC)	[Crotts]
University Writing Committee	[Loker]
Graduate Council	[Ferrari]
University Writing Committee Liberal Studies Program Advisory Council	[Selvester]
Curriculum Advisory Board	[Ferrari]

7. Other.

The committee briefly discussed EO 1100 (Chancellor's Office Executive Order 1100): General Education Breadth Requirements. The Chancellor's Office has requested feedback from the campuses. Loker noted that the manner in which the campus submits feedback has yet to be determined. CAB will play a major role reviewing the document (EO 1100). A subcommittee representing several campus constituencies has been formed to consider the document and determine the best manner for the university to respond to the Chancellor's Office request for feedback. Loker noted that the subcommittee will meet on April 03. The discussion of EO 1100 will continue at the EPPC meeting on April 06.

8. Adjourn.

The meeting adjourned at 3:35 p.m.