

**COMMITTEE ON EDUCATIONAL POLICY
MINUTES**

**JANUARY 18, 2006
12:15-1:45, KERR HALL RM 307**

Present: Floyd Amuchie (SUA representative), Heather Bullock, Tim Fitzmaurice (Non-senate teaching faculty rep), Richard Hughey (Chair), Pamela Hunt-Carter (Registrar, ex-officio), Anatole Leikin, Roxanne Monnet (ASO staff), Jaye Padgett, John Tamkun.

Guests: Cher Bergeon (Preceptor Rep), Bill Ladusaw (VPDUE), Michael McCawley (Associate Director, Admissions).

Absent: Pedro Castillo (Provosts Rep), Pamela Hunt-Carter (after executive session), Tracy Larrabee.

I. Executive Session

The voting members met to consider the inquiries regarding CEP structure raised by the Chair of the Committee on Committees. CEP does not support the idea of separating into two committees (formation of a Committee on Courses), and finds that the current schedule of 30-33 meetings and subcommittee work enables the committee to function well with 90-minute meetings. Finally, CEP will begin having (short) quarterly Executive Sessions to discuss guest invitations for the coming term. As these are recurring issues, the Committee will respond formally to the Chair of CoC, and present its response to future CEPs.

The committee enthusiastically decided to extend standing invitations for winter quarter to Cher Bergeon (Preceptors Rep), Margie Claxton (Academic Editor – Registrar’s Office), Bill Ladusaw (Vice Provost and Dean for Undergraduate Education), Barbara Love (Articulation Officer), and Michael McCawley (Director of Admissions).

II. Announcements

Representatives to the Committee and guests were given a brief overview of the Executive Session.

III. Minutes. The January 11, 2006, minutes were approved as amended.

IV. Quantitative (Q) Gen Ed Designation for OCEA 1

Questions provided by the Department of Oceans Sciences, to be added to the final exam for course OCEA 1, will go to the Committee via email for feedback regarding the Q designation for this course.

V. Retention Forum

Before the next meeting the Committee will know whether or not we will be given the senate meeting timeslot on February 10 for a Retention Forum. The idea is for the CEP Chair and VPDUE Ladusaw to give a presentation including information already made available to CEP members. CPB and CAFA will be encouraged to be jointly sponsor the forum. Time for questions and answers is one of the priorities for this forum.

VI. Minimum Progress and Extension of Enrollment.

The Committee reviewed the draft legislation to modify 6.2.2. This change moves to ensure that expectations are the same each year as to units that student have successfully completed. It matches the financial aid requirements on satisfactory progress. The former language allowed for completion of fewer units in the first 2 years, with more steep expectation later. The proposal was accepted as amended for submission by the January 19 legislative deadline. Since CEP prefers that there not be a senate meeting on February 10, a cover note will be added indicating that the Committee is content for this to wait for the March meeting for Senate review.

For the balance of the meeting the Committee discussed proposed legislation regarding Extension of Enrollment. That topic will be carried forward for further discussion.

VII. Writing-Intensive (WI) General Education Designation Topics

A Committee member was designated as the writing subcommittee chair. The topic is carried forward to the January 25 agenda.

Attest:

Richard Hughey, Chair
Committee on Educational Policy