



MINUTES OF MEETING: April 2, 2001

PRESENT: R. Campbell, S. Cash, A. Gonzalez, L. Hong, V. Kehm, S. LaDochy, T. Omidsalar, P. Sigal, L. Whitcomb, K. Ying

1. Announcements

- 1.1 S. Cash introduced the new members of the committee. She also thanked, K. Mew, P. Sigal, N. Garston, and A. Stauffer for their work in the Winter Quarter.
- 1.2 S. Cash reported that there will be a Senate meeting tomorrow with a first reading item of the Guidelines for Reporting Pilot Programs.
- 1.3 S. Cash reported on a memo from Dr. Winnick indicating that departments should not include degree requirements on their web sites. They should instead provide a link to the University Catalog, which is the only official place where this type of academic information should be listed.
- 1.4 S. Cash reported that V. Ukpolo has asked for representation from EPC on the University Lottery Based Committee. This item will be agendized.
- 1.5 S. Cash reported that meeting to discuss the changes in state and national standards for teacher education has been scheduled for April 20, 8:30–12:00. V. Kehm will represent EPC.
- 1.6 S. Cash announced that a Call for Proposals for the Five Year Academic Plan has been sent out with a deadline date of May 4, 2001.
- 1.7 EPC has received a transmittal from the Executive Committee to develop a definition of Service Learning. This item will be agendized.

2. Intent to Raise Questions

- 2.1 None

3. Liaison Reports

Liaison Appointment:
General Education Subcommittee L. Hong

Executive Committee

Dr. Spence, from the Chancellor's Office will be invited to campus. The Executive Committee has had a discussion on the conversion from quarter to semester. The President has been invited to come to Exec to discuss this item. The Executive Committee is reviewing the criteria for the Innovative Instruction Awards.

4. Approval of Agenda

M/s/p to approve the agenda as amended; add Service Learning

5. Approval of the Minutes

M/s/p to approve the minutes as corrected.

6. Curricular Items

- 6.1 Actions Reported by the Executive Secretary
M/s/p to reflect in the minutes

7. Selection of University Lottery Committee Representative

T. Omidsalar will represent EPC

8. Name change for Continuing Education Subcommittee, EPC 00-10

The request from the Continuing Education Subcommittee was reviewed. The following action was taken:
M/s/ to approve the name change
M/s/p to table this item until S. Cash can speak with the Chair of the committee to get clarification.

9. Guidelines for Technologically Mediated Courses, EPC 99-29

A draft of the Review of the Guidelines for Technologically Mediated Courses was reviewed.

10 Free Electives

This item was not discussed.

11 Service Learning

This item was not discussed

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

PROGRAM MODIFICATONS**MA and MS Psychology**

Modifications of the description and unit requirements.

COURSE MODIFICATIONS**Dance 470 Theory and Analysis of Dance**

Change in prerequisites.

Dance 477 Multicultural Approaches to Dance

Change in title and catalog description.

NEW COURSE**Phil 428 Ethics of the Human Genome Project (4)**

Ethical implications of “mapping” the human genome. Topics include: genetic testing, privacy, and informed consent; behavioral genetics; genetic enhancement and eugenics; genetic discrimination; impact on minorities and indigenous peoples.

Limit: 30

Abbr.: EthicsOfHumanGenomeProj

Offered: S

ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION

PROGRAM MODIFICATIONS**MA Educational Administration**

Change in program requirements.

Preliminary Administrative Service Credential

Change in program requirements.

NEW COURSES**EDAD 580A: Fieldwork I (2)**

Co-Requisite: Must be taken with EDAD 508 concurrently. This course is designed for prospective administrators and offers the opportunities for a variety of administrative fieldwork experiences. A minimum of 30 hours of fieldwork under a qualified supervisor is required. (Graded CR/NC).

Limit: 8

Abbr.: Fieldwork I

Offered: F,W,S,X

EDAD 580B: Fieldwork II (2)

Prerequisite: Completion of EDAD 508 with B or better and EDAD 580A with credit. Successful completion of all EDAD core courses taken previously. Student develop and implement enriched field activities that are focused on specific content of EDAD core courses. A minimum of 30 hours of fieldwork under a qualified supervisor is required. (Graded CR/NC).

Limit: 8

Abbr.: Fieldwork II

Offered: F,W,S,X

COURSE MODIFICATIONS**EDAD 505 Leadership Use of Research Methodology**

Change in units, prerequisite and catalog description.

EDAD 508 Leadership for Organizational Transformation (4)

Change in units, course content and catalog description

EDAD 516 Leadership in Current Social and Political Issues (4)

Change in units, course content and catalog description

EDAD 520 Instructional Leadership (4)

Change in units, course content and catalog description

EDAD 521 Leadership in Human Resource Development (4)

Change in units, course content and catalog description

EDAD 530 Leadership in School Law (4)

Change in units, course content and catalog description

EDAD 540 Leadership in School Finance (4)

Change in units, course content and catalog description

EDAD 570 School Leadership in Technology (4)

Change in units, course content and catalog description

EDAD 590 Reflection and Portfolio Assessment (2)

Change in title and catalog description.