



MINUTES OF MEETING: June 4, 2001

**PRESENT:** R. Campbell, S. Cash, A. Gonzalez, L. Hong, V. Kehm, S. LaDochy, K. Mew, T. Omidmalar, B. Schneider, L. Whitcomb, Q. Wu, K. Ying

**1. Announcements**

- 1.1 S. Cash thanked expiring term members, S. LaDochy, I. Kett, T. Omidmalar, and R. Lau for their work on EPC.
- 1.2 A. Gonzalez reported that the Youth and Gang Violence Intervention Specialist Certificate Program has been changed to a non-credit certificate program offered through Extended Education.
- 1.3 S. Cash reported that a memo has been sent to the Chair of the English Department regarding the concerns expressed by the Educational Equity Advisory Committee on the status of ESL classes.
- 1.4 S. Cash reported that she approved the extension of time to submit a recommendation for the definition for service learning to EPC. L. Chao, Director of Service Learning will submit the definition during the summer or early fall.
- 1.5 S. Cash reported that the Conversion Task Force members are: A. Garry, Chair, R. Nakamoto, D. Maurizio and R. Campbell.

**2. Intent to Raise Questions**

None.

**3. Liaison Reports**

**Program Review Subcommittee**

S. LaDochy and K. Ying reported PRS reviewed the final reports for the Departments of Art, Broadcasting and Technology.

**General Education Subcommittee**

L. Hong reported that GES approved service learning courses and continued discussion of the conversion issues.

**Graduate Studies Subcommittee**

K. Mew reported that GSS reviewed and approved all the graduate scholarships.

**Executive Committee**

S. Cash reported that the Task Force on Governance report was discussed and the standing committees will receive the report and review the charges and configuration of the committee and subcommittees, and make a recommendation for any changes to the Executive Committee. A request has been sent to EPC to review the Change of Name for Departments and Divisions policy. The Guidelines for Pilot Programs has been sent to the Provost for approval. The change in GES meeting time has gone to the Senate. The Recommendations from Faculty Policy and Student Policy on the Syllabi policy will go to the Senate. Summer Senate and Executive committee will meet on alternate weeks throughout the summer quarter.

**4. Approval of the Agenda**

M/s/p to approve.

**5. Approval of the Minutes**

M/s/p to approve.

**6. Curricular Items**

**6.1** M/s/p to reflect in the minutes.

**6.2 New Major in Chinese, EPC 00-19**

J. Swain, Associate Dean, College of Arts and Letters and M. Costa, Chair, Department of Modern Languages and Literatures, were time certain guests to discuss this new major. The following action was taken:

M/s/p to approve the new major.

**6.3 New Minor in Multi-Media, EPC 00-20**

R. Abbot was a time certain guest to discuss this new minor. The following action was taken:

M/s/p to approve the new minor with a stipulation that a review of the minor will take place in 5 years to see if it is a viable minor.

**7. Proposal to Change the Name of College of Engineering & Technology, EPC 00-21**

E. Lipton, Associate Dean, College of Engineering and Technology, was a time certain guest to discuss this change. The following action was taken:

M/s/p to approve the name change of the College of Engineering and Technology to the College of Engineering, Computer Science and Technology.

**8. Request for Double Counting, Math 115, EPC 00-17**

E. Malecki, Associate Dean, College of Natural and Social and Sciences, was present to discuss this request. The following action was taken:

M/s/p to approve the double counting of Math 115.

**9. Consideration of Academic Calendar**

Discussion continued. The final draft will be sent to the Executive Committee, and copies of the report will be emailed to EPC Committee members.

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

This item was not discussed.

**11. Service Learning, EPC 00-11**

This item was not discussed, pending the recommendation from the Service Learning Council.

**12. EPC Subcommittees, EPC 00-15**

This item was not discussed.

## **ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

### **Program Modification**

#### **BA Afro-American Studies – Blended Option**

Math 115 and 110 are being added as alternatives to Math 100 and 120. Math 110 is the prerequisite to Math 115.

#### **BA Art, Design Option**

Add Art 312 and 327 as electives to Design Option.

#### **BA Art History Option**

Add required upper division courses to include courses that are grouped by time and topic and change elective unit requirements.

#### **BA Child Development - Blended Option**

Math 115 and 110 are being added as alternatives to Math 100 and 120. Math 110 is the prerequisite to Math 115.

#### **BA English**

Delete ENGL 495-498 and add ENGL 492. Change the prerequisites for ENGL 340. Use ENGL 492 in place of ENGL 340.

**BA History – Blended Option**

Math 115 and 110 are being added as alternatives to Math 100 and 120. Math 110 is the prerequisite to Math 115.

**BA Latin American Studies - Blended Option**

Math 115 and 110 are being added as alternatives to Math 100 and 120. Math 110 is the prerequisite to Math 115.

**BA Liberal Arts – Blended Option**

Math 115 and 110 are being added as alternatives to Math 100 and 120. Math 110 is the prerequisite to Math 115.

**BA Mexican-American Studies – Blended Option**

Math 115 and 110 are being added as alternatives to Math 100 and 120. Math 110 is the prerequisite to Math 115.

**BA Philosophy**

Math 115 and 110 are being added as alternatives to Math 100 and 120. Math 110 is the prerequisite to Math 115.

**BS Computer Science**

Reduce the number of units from 198 to 186.

**BS Kinesiology – Blended Option**

Math 115 and 110 are being added as alternatives to Math 100 and 120. Math 110 is the prerequisite to Math 115.

**MA History**

Program change, HIST 595 Allowed only once for credit.

**MS Information Systems**

Program changes, revise admission and GMAT requirement.

**New Courses****ART 447H The Art of Mesoamerican and the Southwest (4)**

The art and architecture of the ancient civilization of pre-Columbian Mesoamerica and the Southwestern region of the United States from the time of the Olmecs through that of the Maya and Aztecs.

**Limit:** 30

**Abbr.:** The ArtOfMesoamrcn&Sowst

**Offered:** w

**ART 450H The Colonial Art of Mexico and Guatemala (4)**

The art and architecture of Colonial Mexico and Guatemala, from the time of the Spanish Conquest in 1521 to independence from Spain in 1821, with emphasis on: Tequitqui, Baroque and Churrigueresque.

**Limit:** 30

**Abbr.:** TheColonialArtOfMxco&Guatemala **Offered:** s

**ART 457H Mexican Muralists and Frida Kahlo (4)**

The mural art of Mexico between 1910 and 1974, emphasizing on Orozco, Siqueiros, Rivera and Frida Kahlo.

**Limit:** 30

**Abbr.:** MxcnMurlsts&FridaKahlo

**Offered:** f

**HHS 400 Statistics in Health and Human Services (4)**

Prerequisite: Upper Division Standing. Basic statistical concepts, as applied to research in Health and Human Services; practical application of statistics using computer data analysis.

**Limit:** 25

**Abbr.:** Stats In HHS

**Offered:** fwsx

**HIST 490 Indians in Early America (4)**

Study of Native peoples north of Mexico from their pre-Columbian origins until their forced removal and dislocation in the 1830's and 1840's.

**Limit:** 40

**Abbr.:** IndiansInErlyAmrca

**Offered:** s

**MUS 322 Wind Ensemble (1)**

Prerequisite: Instructor consent. Preparation and performance of standard and contemporary wind literature. Activity 4 hours. May be repeated to maximum of 12 units.

**Limit:** 40

**Abbr.:** Wind Ensemble

**Offered:** fws

**Course Modifications****ART 435 Exploring the Arts in Early Childhood**

Change in prerequisites.

**ART 503 Graduate Problems in Design**

Change in repeatability.

**ENGL 340 Writing the Critical Essay**

Change in prerequisite.

**MATH 270 Probability with Applications**

Prefix change from CS 270.

**MUS 145 Piano**

Change in units, catalog description and course content.

**MUS 245 Piano**

Change in units, catalog description and course content.

**POLS 463 Public Sector Human Resources Management**

Change in catalog description. Technologically Mediated guidelines used for modification.

**POLS 472 Organization and Management**

Change in catalog description. Technologically Mediated guidelines used for modification.

## NEW COURSES AND COURSE MODIFICATIONS TO INCORPORATE SERVICE LEARNING

### **HIST 483 Poverty and Anti-Poverty in American History (4)**

The history and politics of poverty in America; anti-poverty strategies of the state, religious organizations, labor unions, grass-roots organizations, and the poor themselves. Four hours of lecture/discussion; service learning option.

**Limit:** 25                      **Abbr.:** Povrty&Anti-PovrtyInAmrcnHist                      **Offered:** s

### **KIN 422 Community Service Learning and Physical Activity Programs (4)**

Prerequisite: KIN 421 Classroom and field-based experiences for students interested in using physical activity programs to assist community development.

**Limit:** 15                      **Abbr.:** CommntySrvcLrning&PhysActvtyProgs                      **Offered:** w

### **LAS 460 Labor and Social Movements in the Americas (4)**

A theoretical and historical overview of labor and social movements in the Americas with emphasis on 1945 to the present. Four hours of lecture/discussion; service learning option.

**Limit:** 40                      **Abbr.:** Labor&SocialMovemntInTheAmrcas                      **Offered:** w

### **PHIL 395 Philosophy in Practice: Internships and Service Learning (1-3)**

Prerequisite: Consent of instructor and, for service learning, clearance through EPIC. Experiential learning for philosophy majors/minors. Service to legal clinics, courts, schools, law enforcement, art organizations, youth, senior centers, etc. Traditional prelaw internships also available. Written reflections and meetings with instructor. May be repeated up to a maximum of 6 units. Graded CR/NC.

**Limit:** 4                      **Abbr.:** PhilInPractc:Intrnshp&SrvcLrning                      **Offered:** fwsx

### **SOC 331 The Dynamics of Poverty (4) *Service Learning Course***

Extent and characteristics of poverty in the United States. Analysis of social construction of poverty, including theoretical background and myths. Social structural responses, change community action are discussed. Student placements arranged through instructor with community agencies are part of the course requirements. Volunteer service learning serves as part of the homework and a portion of "class-time".

**Limit:** 40                      **Abbr.:** The Dynamics of Poverty                      **Offered:** w

### **ANTH 335 Maturity and Aging in Cross-Cultural Perspective**

Change in course content.

### **ART 400 Development of Literacy in Visual Arts**

Change in catalog description and course content.

### **ART 468 Problems in Advanced Design**

Change in catalog description and course content.

### **ART 487 Advanced Photography**

Change in catalog description and course content.

**CHS 450 Research On Community Problems**

Change in catalog description and course content.

**EDSP 301 Individuals with Disabilities in Contemporary Society**

Change in catalog description and course content.

**MGMT 468 Small Business Management**

Change in enrollment limits, catalog description, and course content.

**PHIL 230 Meanings of Human Life: A Multicultural Approach**

Change in course title, catalog description, and course content.

**POLS 150 Government and American Society**

Change in course content.

**PSY 309 Human Violence and Individual Change**

Change in catalog description.

**SOC 202 Society and Individual Development**

Change in prerequisites, catalog description, and course content.

**TECH 436 Electronic Publishing Technology and Management**

Change in course description and course content.

## **ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION**

### **Program Modification**

**Multiple and Single Subject Credential Programs**

Change in admission requirements.

**BA Urban Learning – Blended Option**

Math 115 and 110 are being added as alternatives to Math 100 and 120. Math 110 is the prerequisite to Math 115.

### **New Courses**

**EDIT 300 Demonstration of Technology Competencies (1)**

Hands-on demonstration of technology competencies with computer hardware and software including word processing, spreadsheets, database managers, desktop publishing, multimedia, e-mail, the Internet. Overview of CSLA and the Charter College of Education electronic technology resources.

**Limit:** 20

**Abbr.:** DemnstatnOfTechComptencies

**Offered:** fwsx

**EDSE 190 Exploring Science in the Classroom, School, and Community (2)**

Prerequisites: Enrollment in the undergraduate Natural Science major with an option in Biology, Chemistry, Geoscience or Physics/teacher preparation for the Single Subject (Better Educated Science Teacher) program. Sixty hours of early field exploration of teaching science on public middle and high schools.

**Limit:** 20**Abbr.:** ExplrngSciInClssrm,Schl&Cmmnty**Offered:** s**EDSE 442C Directed Teaching in Science in Secondary Schools (7)**

Prerequisites: Enrollment in the undergraduate Natural Science major with an option in Biology, Chemistry, Geoscience or Physics/teacher preparation for the Single Subject (Better Educated Science Teacher) program. Formal admission into the Charter College of Education Credential Program. Completion of all other program coursework.

**Limit:** 7**Abbr.:** DrctedTechInSciInScndrySchools**Offered:** s**Course Modifications****EDCI 300B The Teaching Profession: Learners and Teachers in Cultural Setting**

Change in prerequisites and course description.

**EDSP 300 Introduction to Special Education**

Change in course description and course content.

**EDSE 421 Instructional Methods for Secondary School Subjects**

Change in units.

**EDIT 430 Information Technologies in the Classroom.**

Change in prerequisite, catalog description and course content.

**EDIT 431 Advanced Computer Applications in Education**

Change in prerequisites.