



MINUTES OF MEETING: October 1, 2001

PRESENT: K. Aniol, A. Gonzalez, B. Hibbs, V. Kehm, L. Kamhi-Stein, P. Rosenthal, R. Salinas, L. Whitcomb, Q. Wu, K. Ying

**Introductions and Election of Chair**

L. Whitcomb was elected Chair and K. Aniol was elected vice chair.

**1. Announcements**

- 1.1 A. Gonzalez reported that there will be open discussions on the Academic Calendar tomorrow, October 2, during the Academic Senate and on Wednesday, October 3, from 2:30–4:30. The entire campus community is invited to attend.
- 1.2 A. Gonzalez reported that S. Cash has joined the Office of Undergraduate Studies as the Associate Dean of General Education and Articulation.
- 1.3 A. Gonzalez reported that Cal State L.A. has been awarded a \$2 million Title 5, Department of Education grant for five years. The Title 5 project, “Enhancing the Transition Experience for Hispanic and Low-income Transfer Students” will provide for, among other things, support for the college based advisement centers, faculty development as it relates to advising transfer students, faculty support for articulation with ELAC, LACC and PCC, the development of an Early Intervention Program (EIP) for “at risk” transfer students and the development of a system to electronically transmit to Cal State L.A. and automatically upload into OASIS student transcripts from our major feeder community colleges. Dr. Evelyn Calvillo, Professor of Nursing, has agreed to serve as the Director of the Project and will report directly to the Dean of Undergraduate Studies.
- 1.4 A. Gonzalez reported that a call for faculty nominations for the Wang Family Excellence Award has been distributed with a due date of October 16, 2001. Each year, four faculty members are honored and awarded \$20,000.
- 1.5 A. Gonzalez reported that there will be a reception for the Outstanding Professor Award recipients tomorrow at 3:30 after the Senate meeting.

**2. Intent to Raise Questions**

K. Ying asked where students could pick up extra Commencement Booklets.

**3. Liaison Appointments**

Academic Advisement Subcommittee	Val Kehm
General Education Subcommittee	Paul Rosenthal
Graduate Studies	Killian Ying
Library	Romelia Salinas
Program Review	Konrad Aniol
Undergraduate Studies	Barry Hibbs
Writing Skills Subcommittee	Qingyun Wu

**4. Approval of the Agenda**

M/s/p to approve.

**5. Curricular Items**

5.1 M/s/p to reflect in the minutes.

**6. Formation, Dissolution or Merger of Departments, EPC 00-22**

L. Whitcomb provided background information on this item. The Committee requested the criteria that had been provided by the College of HHS concerning school formation last spring and also the document that Faculty Policy is drafting. The discussion will continue at the next meeting.

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

The committee discussed the request and the following action was taken:

M/s/p to approve the name change from the Continuing Education Subcommittee to the Extended Education Subcommittee.

Rationale: The name change would be consistent with the name change of the division of Extended Education.

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

A. Gonzalez reported that L. Chao, Director of Service Learning for the campus, will have the response to EPC in two weeks.

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

This item will be tabled until EPC receives a charge from the Executive Committee.

**ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

**COURSE MODIFICATIONS**

**CHDV 200 Observational Techniques for the Study of Children**

Change in enrollment limits and staffing formula. 1 unit of credit is to be given for the critical observation aspect of this course.

**COMD 582 Clinical Externship in Speech-Language Pathology**

Change in unit designation.

**SW 480 Social Work in the Criminal Justice System**

Change in course content.

**RESCIND PREVIOUS ACTION OF DELETING**

**KPE 158W**

**ACTIONS BY THE CHARTER COLLEGE OF EDUCATION**

**NEW CERTIFICATE PROGRAM**

**Reading Certificate**

**PROGRAM MODIFICATIONS**

**Credential Internship Credential Programs**

Change in options 3 and 4.

**Credential Reading/Language Arts Specialist Credential**

EDEL 415 to replace EDEL 400, title change for EDEL 527.

**MA Education: Option in Early Childhood/Primary Education**

Change in admission requirements and change in required courses and directed electives.

**MA Education: Option in New Media Design and Production**

Change in requirements

**COURSE MODIFICATION**

**EDCI 423 Principles and Practices of Teaching Writing in the Schools**

Change in prerequisite.

**EDCI 513 Reading as a Cognitive Process**

Change in enrollment limits and prerequisite.

**EDCI 521 Seminar: Research in Teaching Reading/Language Arts**

Change in enrollment limits and prerequisite.

**EDCI 522 Reading/Language Arts Assessment and Instruction for Classroom Teachers**

Change in prerequisites.

**EDEL 525 Reading/Language Arts Across the Curriculum**

Change in enrollment limits and prerequisites.

**EDEL 549 Developing English Reading/Language Arts Skills in Bilingual/Crosscultural Individuals**

Change in enrollment limits and prerequisites.

**EDIT 435 Computer Systems in Education**

Change in course content and prerequisites.

**EDIT 451 Survey of Instructional Media and Technology**

Change in units, catalog description and course content.

**EDIT 501 Instructional Design Of Mediated Instruction**

Change in units, course content and catalog description.

**EDIT 560 Internet and the World Wide Web in Education**

Change in prerequisites

**COURSE DELETION**

**EDIT 447 Computers in the Classroom**