



MINUTES OF MEETING: February 18, 2002

**PRESENT:** K. Aniol, D. Brantley, A. Gonzalez, P. Rosenthal, R. Salinas, L. Whitcomb, Q. Wu, K. Ying

**Excused Absence:** V. Kehm, S. Nickolaisen, R. Shackelford

1. **Announcements**

None.

2. **Intent to Raise Questions**

None.

3. **Liaison Reports**

**Graduate Studies Subcommittee**

K. Ying reported that GSS approved new procedures for the International Fee Waiver Program.

**Executive Committee**

L. Whitcomb reported that S. Garcia, Vice President for Administration and Finance, was a time certain guest to discuss the Space Management Subcommittee.

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 MA in Education

L. Whitcomb will discuss the resolution of the curriculum issue from the Charter College of Education with the Executive Committee.

6.2 Actions Reported by the Executive Secretary

M/s/p to reflect in the minutes.

7. **Review of Evaluator's Report on Urban Learning, EPC 01-07**

L. Whitcomb will draft a response for review at the next meeting.

8. **Plus/Minus Grading, EPC 01-10**

The survey for department chairs was finalized.

9. **EPC Subcommittee Academic Governance Structure, EPC 01-04**

This item was postponed, pending responses from all subcommittees.

**Actions Reported by the Executive Secretary**

**Course Modification**

**Span 540 Spanish Poetry from Romanticism to the Present (4)**

Change in course title and catalog description.

## **Actions Reported by the Charter College of Education**

### **Program Modification**

#### **MA Education**

Change in option titles to Mathematics Education and Science Education.