



MINUTES OF MEETING: March 4, 2002

**PRESENT:** K. Aniol, D. Brantley, A. Gonzalez, V. Kehm, P. Rosenthal, R. Salinas, R. Shackelford, C. Taylor, L. Whitcomb, Q. Wu

**ABSENT:** S. Nickolaisen, K. Ying

1. **Announcements**

None.

2. **Intent to Raise Questions**

None.

3. **Liaison Reports**

**Program Review Subcommittee**

K. Aniol reported that commendations and recommendations were drafted for the Department of Physics and Astronomy.

**Executive Committee**

L. Whitcomb reported that the Executive Committee discussed changes to the academic governance structure and the alignment of preliminary budget guidelines with the strategic plan.

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 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**

The Committee discussed the new draft. The following action was taken:

M/s/p to accept this document and forward to the Executive Committee.

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

Seventeen departments have responded.

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

Undergraduate Studies Subcommittee, Writing Skills Subcommittee and Academic Advisement Subcommittee have responded.

**ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

**PROGRAM MODIFICATION**

**Multiple Subject Matter Teacher Preparation options.**

**Afro American Studies, Child Development, Geography, History, Latin American Studies, Liberal Studies, Mexican-American Studies, Philosophy and Kinesiology.**

Reflect in catalog the reduction in the number of units to graduate to 180 for all MSTP majors.

**MS Health Care Management**

Number change from MGMT 472 to 565.

**MS Criminal Justice and Criminalistics**

Change in admissions process to once a year.

**COURSE MODIFICATION**

**MGMT 565 Health Care Marketing Management**

Change in number from 472 and change in prerequisites.