



MINUTES OF MEETING: April 22, 2002

**PRESENT:** K. Aniol, D. Brantley, A. Gonzalez, S. Nickolaisen, P. Rosenthal, R. Salinas, R. Shackelford, C. Taylor, L. Whitcomb (Chair), Q. Wu, K. Ying

**EXCUSED ABSENCE:** V. Kehm

1. **Announcements**

None.

2. **Intent to Raise Questions**

None.

3. **Liaison Reports**

**Writing Skills Subcommittee**

C. Taylor reported that WSS reviewed the upper division-writing course for the department of Civil Engineering.

**General Education Subcommittee**

P. Rosenthal reported that the subcommittee continued the review of the upper division themes.

**Program Review Subcommittee**

K. Aniol reported that the subcommittee forwarded recommendations to V. Ukpolo, Assistant Vice President for Academic Affairs, for next year's external reviewers.

**Executive Committee**

L. Whitcomb reported that Associate Vice President Winnick was a time certain guest to discuss the search for the Director for Center for Effective Teaching and Learning.

4. **Approval of the Agenda**

M/s/p to approve.

5. **Approval of the Minutes**

M/s/p to approve.

6. **Curricular Items**

**Actions Reported by the Executive Secretary**

M/s/p to reflect in the minutes as amended.

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

The responses from WSS, TES, USS, AAS, and GSS were reviewed. L. Whitcomb will prepare a draft outlining the committee's discussion on TES. R. Shackelford will contact the members of the Extended Education Subcommittee for input on this item. The following action was taken:

M/s/p to eliminate the Student Assessment Subcommittee.

M/s/p to eliminate Undergraduate Studies Subcommittee and Graduate Studies Subcommittee.

**ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

**Master of Social Work**

Change in program requirements.

**New Course****ANTH 563 Advanced Forensic Anthropology (4)**

Prerequisites: Graduate standing and ANTH 459 and ANTH 463 and/or instructor approval.

Advanced topics in forensic anthropology, including recovery techniques, analyzing skeletal remains, time since death, special techniques, facial reconstruction and photo superimposition, legal aspects of forensic anthropology. Lecture 3 hours, activity 2 hours.

**Limit:** 20

**Abbr.:** AdvncedFornsicAnth

**Offered:** S

**Course Modifications****SW 549 ABC Field Practicum**

Change in the number of units from 4 to 3.

**SW 553 Advanced Practice II: Family in Cultural Minorities**

Change in the number of units from 2 to 4.

**SW 554 Advanced Practice II: Aging in Cultural Minorities: Aging and Families**

Change in the number of units from 2 to 4.

**SW 555 Advanced Practice III: Integrative Seminar**

Change in the number of units from 2 to 4.

**SW 561 Policy and Service/Applications: Family**

Change in the number of units from 2 to 4.

**SW 562 Policy and Service/Applications: Aging and Families**

Change in the number of units from 2 to 4.

**SW 591 ABC Field Practicum: Children Youth, Woman and Families**

Change in the number of units from 6 to 4.

**SW 592 ABC Field Practicum: Aging and Families**

Change in the number of units from 6 to 4.

**SW 599A Thesis or Research Project I**

Change in the number of units from 2 to 3

**SW 599B Thesis or Research Project II**

Change in the number of units from 2 to 3.

**SW 599C Thesis or Research Project III**

Change in the number of units from 2 to 3.