



MINUTES OF MEETING: October 8, 2001

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

**1. Announcements**

1.1 A. Gonzalez reported that the Executive Committee of the Senate extended the discussions on the Academic Calendar for one additional meeting to be held on October 9 at 1:30.

1.2 L. Whitcomb announced that she will be the liaison from the Executive Committee to EPC.

**2. Intent to Raise Questions**

None.

**3. Liaison Reports**

**Academic Advisement Subcommittee**

V. Kehm reported that AAS discussed the status of the revised policy on Repeating Courses. It was also reported that the Petition for Undergraduate Requirements is on the Web.

**Library Subcommittee**

R. Salinas reported that the Library will receive \$150,000 from the lottery. The Library will be opening a new multi-media center.

**General Education Subcommittee**

Paul Rosenthal reported that GES approved to do a direct conversion if the University moves to semesters.

**Writing Skills Subcommittee appointment** B. Alexander

**Executive Committee**

L. Whitcomb reported that the Executive Committee approved a resolution to support the Teach-In. The Executive Committee would welcome input from EPC on the charge of the EPC subcommittees.

**4. Approval of the Agenda**

M/s/p to approve as amended.

**5. Approval of the Minutes**

M/s/p to approve.

**6. Curricular Items**

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

**7. Department Name Change of Kinesiology and Physical Education, EPC 01-02**

The following action was taken:

M/s/p to approve the name change from the Department of Kinesiology and Physical Education to Kinesiology and Nutritional Science.

Rationale: The new name better reflects the composition of the department after its merger of the nutritional science program into the Department of Kinesiology.

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

The proposed policy from the Faculty Policy Committee was reviewed and the following action taken:

M/s/p to accept this document with the following changes:

Line 17 delete "normally"

Line 21 change "common" to "established"

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

No new information was received.

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

### **PROGRAM MODIFICATION**

Liberal Studies, change to the core curriculum

### **NEW COURSES**

#### **ENGL 492 Seminar in Literature and Language (4)**

Prerequisite: Satisfactory completion of the Graduation Writing Assessment Requirement (GWAR); ENGL 340; English major with senior standing. Variable content course in which each seminar studies in depth a selected topic in literature or language. May be repeated for credit as content changes.

#### **LBS 490 Proseminar in Liberal Studies (4)**

Advanced interdisciplinary study of structure and practice of knowledge at key institutional sites such as the family, school, media, the arts and government. Requires concurrent enrollment in LBS 489.

### **COURSE MODIFICATIONS**

#### **LBS 360 Interdisciplinary Approaches to Culture and Society**

Change in course title, catalog description and course content.

#### **LBS 489 Senior Project**

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

### **COURSE DELETION**

LBS 488 Applied Interdisciplinary Research

### **COURSE RELOCATION**

Health and Nutritional Science Program name change to Health Science in the School of Nursing.

Physical Science 180 and 185 moved from the Department of Physics & Astronomy to the Department of Chemistry.

### **DEPARTMENT NAME CHANGE**

Kinesiology & Physical Education to Kinesiology and Nutritional Science.