



MINUTES OF MEETING: October 15, 2001

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

**Excused Absence** B. Hibbs, V. Kehm, K. Ying

**1. Announcements**

1.1 A. Gonzalez reported that in addition to his current position, he has been appointed the Acting Dean of the College of Health and Human Services.

**2. Intent to Raise Questions**

None.

**3. Liaison Reports**

**Executive Committee**

L. Whitcomb reported that the Executive Committee discussed the charge of AIRC. There was a time certain with the Provost to discuss taskforces on Faculty Utilization and International Programs. The Senate meeting for tomorrow has been cancelled.

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

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

No new information was received.

**8. EPC Subcommittee-Academic Governance Structure EPC 01-04**

A discussion was held and the following action taken:

M/s/p to table consideration of this item until the semester to quarter issue has been decided.

**ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

**NEW COURSES**

**HS 154L,P Special Topics in Health Science (1-4)**

Current topics of special interest to students in health science. May be repeated to a maximum of 12 units.

**HS 254L,P Special Topics in Health Science (1-4)**

Current topics of special interest to students in health science. May be repeated to a maximum of 12 units.

**HS 354L,P Special Topics in Health Science (1-4)**

Prerequisite: Upper division standing or consent of the instructor. Current topics of special interest to students in health science. May be repeated to a maximum of 12 units.

**COURSE RELOCATION**

**KPE to KIN.** Prefix change on all activity courses.