



MINUTES OF MEETING: November 26, 2001

PRESENT: K. Aniol, A. Gonzalez, B. Hibbs, L. Kamhi-Stein, J. Lin, P. Rosenthal, R. Salinas, L. Whitcomb

Excused Absence: B. Alexander, V. Kehm, K. Ying

Absent: R. Shackelford

1. Announcements

None.

2. Intent to Raise Questions

None.

3. Liaison Reports

General Education Subcommittee

P. Rosenthal reported that GES completed review of the new and revised lower division G.E proposals. The review of the upper division GE will begin in the Winter Quarter.

Executive Committee

L. Whitcomb reported the President notified the Senate that the campus would not convert to a semester system. The Strategic Plan and how to get input from faculty was discussed. Membership on a University Alcohol Committee was discussed.

4. Approval of the Agenda

M/s/p to approve as amended; the minutes will reflect the order in which the items were discussed.

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 for Criminal Justice, EPC 01-06

The following action was taken:

M/s/p to approve the name change for the Department of Criminal Justice to the Department of Criminal Justice and Criminalistics.

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

The following action was taken:

M/s/p to recommend eliminating the Student Assessment Subcommittee.

M/s/p to transmit to TES, GSS and USS that EPC is considering merging these subcommittees and would like feedback regarding this action.

M/s/p to transmit to WSS, AAS and EES that EPC is considering merging these subcommittees and would like feedback regarding this action.

9. GE Assessment Plan, EPC 01-03

Discussion on this item is postponed until the Winter Quarter. Time certain will be arranged with T. Anagnoson and S. Cash.

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

Discussion on this item is postponed until Winter Quarter in order to give committee members time to read the report.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

NEW COURSES

MGMT 554 Special Topics in Management (1-4)

Prerequisite: Graduate standing. Current topics of special interest in management as announced in *Schedule of Classes*. May be repeated for credit.

SW 556 Advanced Practice I: Forensic Casework (4)

Prerequisites: SW 549 and Instructor consent. Examination of theoretical and practice foundations for social casework with adult/juvenile forensic clients; overview of forensic social work practice.

COURSE DELETION

MGMT 578 Seminar: Operations Research Topics

ACTIONS BY THE CHARTER COLLEGE OF EDUCATION

PROGRAM MODIFICATIONS

MA Education: Option in Computer Education and Technology Leadership

Modification of courses in program.

MA Special Education: Option in Autism

Modification of courses in program.

NEW COURSE

EDIT 502 Fundamentals of Computer Education (4)

Prerequisites: EDIT 451, EDFN 500. Issues, trends, theories, and research related to the integration of computers and related technology into K-12 classrooms. Seminar 4 hours.

COURSE MODIFICATION

EDSP 552 Teaching Students with Reading and Writing Disabilities I

Change in prerequisites.