



MINUTES OF MEETING: January 14, 2002

PRESENT: K. Aniol, S. Cash, V. Kehm, S. Nickolaisen, P. Rosenthal, R. Salinas, L. Whitcomb, Q. Wu, K. Ying

Excused Absence: A. Gonzalez

1. **Announcements**

None.

2. **Intent to Raise Questions**

K. Ying asked whether, in light of the reduction of units for a bachelor's degree, has there been any change in the procedure that requires that a student have 145 units completed before they are allowed to apply for graduation.

3. **Liaison Appointments/Reports**

Writing Skills Subcommittee – Q. Wu

Undergraduate Studies Subcommittee – S. Nickolaisen

General Education Subcommittee

P. Rosenthal reported that GES completed review of the new and revised lower division G.E. proposals. GES started discussion of the upper division themes.

Academic Advisement Subcommittee

V. Kehm reported that AAS solicited information on adviser training needs. CETL is coordinating a workshop on February 8.

Graduate Studies Subcommittee

K. Ying reported that GSS reviewed the policy on the International Student Fee Waiver Program.

Executive Committee

L. Whitcomb reported that there will be a presentation of the Strategic Plan at tomorrow's Senate meeting. The impact on the plus/minus grading system was discussed and will be forwarded to EPC for consideration. Student Policy Committee will be looking at the issue of textbooks on Library Reserve. There will be a time certain with Associate Deans to discuss concerns about TES.

4. **Approval of the Agenda**

M/s/p to approve as corrected.

5. **Approval of the Minutes**

M/s/p to approve as corrected.

6. **Curricular Items**

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

7. **GE Assessment Plan, EPC 01-03**

S. Cash and T. Anagnoson were present as time certain guests to discuss this report. The following action was taken:

M/s/p to accept the report.

8. **Charge to Evaluate CSLA Writing Program, EPC 01-08**

The report was reviewed. The committee will thank WSS for their report and encourage the Subcommittee to continue with their recommendations.

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

The committee discussed the report. V. Kehm will draft a response for the Committee to review.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

NEW COURSES

BIOL 420 Global Change (4)

Prerequisites: Biology 300 (Biometrics), 320 (Writing for Biologists), 360 (General Ecology) Chem 103 (General Chemistry III). Lecture: 4 hours. Laboratory 0 hours. Considers major transformations in the Earth's interlinked physical and biological environments, the cause of the changes (both anthropogenic and natural), and their likely consequences for the Earth's biological systems.

Limit: 40

Abbr.: Global Change

Offered: W

GEOL 563 Water Quality Seminar (4.5)

Prerequisite: Geol 484 or instructor's consent. Contemporary issues in water quality, including contaminant transport, pollutions in surface and ground water, natural attenuation, engineered bioremediation, monitoring wells, soil sampling procedured, and vadose zone montitoring.

Limit: 18

Abbr.: WaterQualitySeminar

Offered: W

GEOL 487 Watershed Analysis (4)

Prerequisite: Geol 484 or instructor's consent. Includes basic surface hydrology, surface-groundwater interactions, hyporheic zone processes, wetlands for water treatment, agricultural and urban runoff corridor restoration. Lecture 3 hours, laboratory and field activities 3 hours.

Limit: 25

Abbr.: WatershedAnalysis

Offered: W

PROGRAM MODIFICATION

MS Geology

New Option in Environmental Hydrogeology.

COURSE MODIFICATIONS

MUS 426 Opera Repertory, Performance, and Production

Change in units from 2 to 1.

SPAN 460 Advanced Placement Spanish Authors.

Change in course title, catalog description and course content.

COURSE DELETIONS

KPE 161, 288, 381, 381S, 382, 382D, 382R, 383S, 412, 459B, 282F, 289, 351F, 381F, 381T, 382B, 382F, 382V, 383W, 459A, 459C.

COURSE RELOCATIONS

KPE 254L Selected Topics in Physical Education changed to KIN 254L

KPE 254P Selected Topics in Physical Education changed to KIN 254P