



MINUTES OF MEETING: March 17, 2003

PRESENT: D. Connors, A. Gonzalez, V. Kehm, N. Koch, B. Krilowicz, S. Mason, S. Nickolaisen, P. Rosenthal, K. Ryan, R. Shackelford, Q. Wu

EXCUSED ABSENCE: R. Morales

1. **Announcements**

None.

2. **Intent to Raise Questions**

None.

3. **Liaison Reports**

Program Review

P. Rosenthal reported that PRS reviewed the departments of English and Music recommendations.

Academic Advisement Subcommittee

V. Kehm reported that the committee had forwarded the response to EPC regarding Probation and Disqualification and that a subcommittee had been formed to develop a position description for principle advisers.

Executive Committee

N. Koch reported that the Executive Committee completed its review of the senate committee reorganization. A copy of the report will be sent to all standing committees and subcommittees.

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.

7. **Minimum Requirements for Probation and Disqualification**

The Committee discussed the document and took the following action:

M/s/p to direct the Executive Secretary of EPC to forward the catalog copy with the revised changes mandated by EO 823 to be included in the new catalog.

The Committee will discuss and propose policy language at the first meeting of the spring quarter.

8. **CBEST Waiver for the WPE, EPC 01-12 B&C**

The responses from the Writing Skills Subcommittee and the Teacher Education Subcommittee were reviewed. The following action was taken:

m/s/p to accept the finding from the Writing Skills Subcommittee that indicates that the CBEST is not an adequate substitution for the WPE.

9. **Funding for Composition Courses, EPC 02-08**

The Committee discussed the results of the meeting with the time certain guests on March 3. EPC will notify WSS that in reviewing the data that was supplied to EPC, it does not warrant supporting the resolution forwarded by WSS.

10. **Policy Modification: Admission of Foreign (VISA) Students, EPC 02-18**

Waiting for a response from K. Beeler, Assistant Vice President, Student Affairs/Enrollment Management.

11. **Enrollment Management and Enrollment Limits, EPC 02-17**
The Committee is waiting for information from Institutional Research.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

NEW COURSES

CS 390 Software Architecture Design Patterns, Strategies, and Techniques (4)

Prerequisite: CS 312. Approaches to software design, including Design Patterns and other strategies for designing software architectures.

Limit: 30 **Abbr.:** SoftwrArchitectrDesngPatrn **Offered:** w, s

SOC 541 Seminar: Gender and Labor (4)

Advanced study of the sources and consequences of gender differentiation and inequality. Particular attention paid to occupations, earnings, household work, interactions between gender and race and feminist perspectives.

Limit: 15 **Abbr.:** Sem:Gendr&Labor **Offered:** w

COURSE MODIFICATIONS

KIN 425 Dimensions of Kinesiology for Individuals with Disabilities

Change in prerequisites.

KIN 475A Field Experience in Elementary Physical Education

Change in prerequisites.

KIN 475B Field Experience in Secondary Physical Education

Change in prerequisites.

KIN 480A Educational Field Experiences in Adapted Physical Education

Change in prerequisites.

KIN 480B Clinical Field Experiences in Adapted Physical Education

Change in prerequisites.

COURSE RELOCATIONS

500 level COMM courses changed to COMS.

COURSE DELETION

COMM 599 Thesis

ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION

PROGRAM MODIFICATIONS

MA EDUCATION: Option in Early Childhood/Primary Education

Add EDEL 564 as a required course.

MS COUNSELING

Deletion of option in Higher Education Counseling.

NEW COURSE**EDEL 564 Seminar: Advanced Methodologies in Early Childhood Education (4)**

Prerequisite: EDEL 461 or consent of instructor. Intensive research-based study of early childhood education methodologies offered through course sections in assessment, interdisciplinary curriculum approaches, play school-family partnerships. May be repeated for up to 8 credits.

Limit: 20 **Abbr.:** SemAdvcdMthdologsInErlyChldhdEd **Offered:** s

COURSE MODIFICATIONS**EDSE 401 Instructional Strategies in Secondary Teaching**

Change in catalog description.

EDSE 415 Classroom Management in Secondary Schools

Change in prerequisite and course content.