



MINUTES OF MEETING: May 19, 2003

PRESENT: P. Arvedson, M. Auwal, A. Gonzalez, N. Koch, S. Mason, S. Nickolaisen, P. Rosenthal,
R. Salinas, R. Shackelford

EXCUSED: D. Connors, V. Kehm, L. Tunstad

GUESTS: D. Baskin, T. Crovello, C. Frank, J. Papenhausen

1. **Announcements**

None.

2. **Intent to Raise Questions**

None.

3. **Liaison Reports**

Writing Skills Subcommittee

M. Auwal reported that WSS sent a written response to the Senate regarding the Restructuring of Academic Governance.

Executive Committee

N. Koch reported that Exec continued to work on the Restructuring of Academic Governance. Exec also began discussion on the Faculty Retreat which will be held in 2005.

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 **Actions Reported by the Executive Secretary**

M/s/p to reflect in minutes.

6.2 **Proposal to Create a School of Criminal Justice and Criminalistics, EPC 02-25**

J. Papenhausen, Acting Associate Dean and D. Baskin Chair, Criminal Justice and Criminalistics, were present as time certain guests to discuss this proposal.

7. **Communication Disorders, Validity of Praxis Examination, EPC 02-23**

C. Frank, Chair of GSS, and T. Crovello, Dean of Graduate Studies were time certain guests. The following action will be taken:

M/s/p to refer this item back to Graduate Studies Subcommittee for reconsideration. EPC would support GSS in notifying Communication Disorders that students currently enrolled in the program will have until Spring 2004 to complete the Praxis exam as a component of the comprehensive exam. In addition to the Praxis, the students must complete a 10-15 page capstone paper that includes research and analysis. This approval should only be for one year and the praxis cannot be administered after Spring 2004, unless approved through the curriculum process.

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

N. Koch reported that K. Beeler will have the document to EPC by the June 2 meeting.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

PROGRAM MODIFICATION

Certificate Youth Agency Administration
Add KIN courses to program

PREFIX CHANGE

AAPS changed to AAAS

COURSE MODIFICATIONS

NTRS 418 Community Nutrition
Change in course description and course content. Approved service learning course.

TECH 231 Imposition and Electronic Image Assembly
Change in catalog description and course content. Approved service learning course.