

EDUCATIONAL POLICY COMMITTEE

Approved 5-17-04

MINUTES OF MEETING: May 10, 2004

PRESENT: D. Connors, A. Gonzalez, N. Hunt, B. Krilowicz, S. Nickolaisen, P. Rosenthal, K. Ryan, T. Semerjian, R. Shackelford, H. Villarreal

EXCUSED ABSENCE: B. Artica, N. Koch, C. Michel, L. Tunstad

1. Announcements

D. Connors reported on the Status of Comprehensive Examinations Requirement in Communicative Disorders. This item will be agendized.

2. Intent to Raise Questions

None.

3. Liaison Appointments/Reports

Program Review Subcommittee

K. Ryan reported that the subcommittee is reviewing vitae for external reviewers for next year.

General Education Subcommittee

P. Rosenthal reported that GES approved the student and alumni surveys.

Curriculum Subcommittee

K. Ryan reported that the subcommittee approved the program modification in Natural Science. More information was needed to discuss the grading system changes.

Academic Advisement Subcommittee

R. Shackleford reported that the subcommittee started their discussion on the Student Advisement Issues; questions will be circulated among the committee via email.

Executive Committee

D. Connors reported J. Rosser, University President, was a time certain guest to discuss policy modification to the *Faculty Handbook* on Department/Division Chairs and School Directors.

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 approve.

7. Proposal to Restructure the Charter College of Education, EPC 03-23

The Committee discussed the document and will request the Dean of the Charter College of Education and the Chair of the School as Whole (SAW) to come in as time certain guests to discuss this proposal.

8. Review of Program Review, EPC 03-09

K. Ryan provided a list of department chairs that served as department chair during their departments' program review. D. Connors will attempt to contact some of the people to see if there is an interest to serve on this committee. The Provost has been notified to appoint two college associate deans.

9. Classroom Units, Requirements and Seat Time (Responses), EPC 03-15B-F Discussion tabled until next week.

10. CSU Graduation Writing Asssessment Requirement (GWAR), EPC 03-21

D. Connors reported on the charge from the Executive Committee. The following action was taken: M/s/p to request that the Director of the WPE provide a status report on items 1-8 and 10-12.

11. Status of Comprehensive Examinations Requirement in Communicative Disorders This item will be discussed next week.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Program Modification

BA English

Program changes, including identifying a common core for the single subject credential option.

New Courses

ENGL 305 English Grammar and Usage (4)

Analysis of English grammar; understanding the function of parts of speech as sentence and phrase components; identifying standard and non-standard usage in written expression. Offered: FWSX

Limit: 30 Abbr.: EnglishGrammar+Usage

ENGL 310 Genres of Writing (4)

Methods of and practices in genres of writing taught in middle and secondary schools including creative writing, journalism, and expository writing. Field experience required. Abbr.: GenresOfWriting Offered: FWSX Limit: 25

ME 530 Near-Net-Shape Manufacturing and Surface Treatment (4)

Prerequisite: ME 430.

Near-net-shape forging and casting of parts, powder metallurgy, metal injection molding. Sheet metal deformation, joining and fastening processes. Surface texture, treatments and coating. Engineering metrology. Friction, wear and lubrication. Limit: 15 Abbr.: NearNtShpeMnufact+SrfaceTrtmnt Offered: W

ME 531 Processing of and Design with Modern Engineering Materials (4)

Prerequisite: ME 430.

Manufacturing of ceramics, glasses and composites. Design using composites. Processing of polymers semiconductors and superconductors. Rapid prototyping. Fabrication of printed wire boards. Introduction to microelectronic devices, microelectromechanical systems (MEMS) and nano-technology. Limit: 20 Abbr.: PrcssOf+DesgnWthModrnEngMtrials Offered: S

ME 544 Special Graduate Topics in Mechanical Engineering (1-4)

Prerequsites: As needed for specific topic.

Current topics of interest to graduate students in Mechanical Engineering, as announced in Schedule of Classes. May be repeated for credit as topic changes.

Limit: 24 Abbr.: SpecGradTopicsInMechEngineering Offered: TBD

MUS 121 Symphony Orchestra (1)

Prerequisite: Instructor consent through audition.

Preparation and public performance of standard orchestral literature and contemporary orchestral works. Meets minimum of fours hours weekly. May be repeated to a maximum of 12 units.

Limit: 25 Abbr.: SymphonyOrchestra Offered: FWS

MUS 122 Wind Ensemble (1)

Prerequisite: Instructor consent through audition.

Preparation and public performance of standard ensemble literature and contemporary ensemble work. Meets minimum of four hours weekly. May be repeated to a maximum or 12 units. Limit: 25 Abbr.: WindEnsemble Offered: FWS

MUS 126 Concert Choir (1)

Prerequisite: Instructor consent through audition.

Preparation and public performance of standard choral literature and contemporary choral works. Meets minimum of four hours weekly. May be repeated to a maximum of 12 units. Limit: 25 Abbr.: ConcertChoir Offered: FWS

MUS 127 Opera Workshop (1)

Prerequisite:Instructor consent through audition.Preparation and public performance of standard operatic literature both scenes and full production.Meets minimum of fourhours weekly.May be repeated to a maximum of 12 units.Limit:25Abbr.:OperaWorkshopOffered:FWS

NTRS 320 Food Chemistry (4)

Prerequisites: NTRS 210 and CHEM 353. This course explores structure and functional properties of food components and their chemical changes during food processing and utilization. Limit: 20 Abbr.: FoodChemistry Offered: S

NTRS 323 Food Analysis (2)

Prerequisites: CHEM 353 and NTRS 210.

This course explores composition and analysis of food components. Basic laboratory experiments to provide understanding
of the function and interactions of chemical components in food and an introduction to instrumental analysis.Limit:20Abbr.:FoodAnalysisOffered: W

NTRS 332 Food Law (3)

Prerequisites:NTRS 210 and MICR 151.An introduction to federal and state regulations that assure safety of food products in the market.Limit:40Abbr.:FoodLawOffered:F

NTRS 431 Quality Assurance of Food Products (4)

Prerequisites:NTRS 210, CHEM 353 and MATH/ECON 109.Quality assurance of food production dealing with management issues and statistical quality controlLimit: 40Abbr.:QualityAssuranceOfFoodProdctsOffered: F

NTRS 444 Food Safety Programs

Prerequisites:NTRS 210 and MICR 151.Overviews of food safety programs focused on HACCP and ServeSafe.It includes food manufacturing practices andprerequisite programs in the food industry and food service facilities.Limit: 30Abbr.: FoodSafetyProgramsOffered:S

NTRS 446 Food Product Development (4)

Prerequisites:NTRS 210, MICR 151 and CHEM 353.This course introduced the principles of new product development and review special market segments such as
nutraceuticals, functional foods, biotechnological products and ethnic foods.Limit:40Abbr.:FoodProductDevelopmentOffered:S

Course Modifications

CS 440 Introduction to Operating Systems (4)

Change prerequisites.

ENGL 494 Literary Study and the Teaching Profession: A Capstone Course for Prospective English Teachers (4) Change course title, catalog description and course content.