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EDUCATIONAL POLICY COMMITTEE

Approved 11-6-06

MINUTES OF MEETING: October 30, 2006

**PRESENT:** D. Espinoza, R. DeChaine, T. Ebner, S. Felszeghy, C. Haras, R. Land, J. Momand, J. Rudd, T. Semerjian, S. Xing

**EXCUSED ABSENCE:** P. Arvedson, A. Gonzalez

**GUESTS:** J. Galvan, V. Kehm, C. Li, E. Lipton

1. **Call to Order**

T. Semerjian, Chair, called the meeting to order.

2. **Announcements**

T. Semerjian reported that A. Gonzalez and P. Arvedson would not be able to attend today's meeting.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

No reports.

5. **Approval of the Agenda**

M/s/p to approve.

6. **Approval of the Minutes**

M/s/p to approve.

7. **Curricular Items**

7.1 **Actions Reported by the Executive Secretary**

M/s/p to reflect in the minutes.

7.2 **BA Child Development, program modification, EPC 06-12**

V. Kehm was a time certain guest to discuss this program modification. The following action was taken:

M/s/p to approve the new option in the BA in Child Development.

8. **Academic Information Systems, Develop Guidelines, EPC 06-03**

C. Li, Chair of the Academic Information Resources Subcommittee, and E. Lipton, Assistant Vice President for Academic Affairs and Dean of Educational Support Services, were time certain guests to discuss this proposal. The Committee would like to schedule a time certain with Vice President for Information Technology Services, P. Quan.

9. **Access to Electronic and Information Technology for Persons with Disabilities, EPC 06-10**

Discussion on this item was tabled until further information is received.

10. **Use of Graduate Assistants in Teaching**

J. Galvan, Dean of Graduate Studies and Research, was a time certain guest. A survey will be distributed to the Associate Deans.

**11. Information Literacy Plan, EPC 06-02**

Discussion on this item was tabled until the next meeting.

**12. Doctoral Programs – Title 5 Language and Draft Report of the Faculty Senate, EPC 06-11**

The following action was taken:

M/s/p to refer this item to the Curriculum Subcommittee.

**ACTIONS REPORTED BY  
THE EXECUTIVE SECRETARY**

**Program Modifications****BS Business Administration –All Options**

Program changes to the department advisement and to lower and upper division required courses.

**BS Computer Information Systems**

Program changes to lower and upper division required courses, to increase units required outside the college, and to reduce core units.

**Minor Accounting**

Program changes to required courses.

**Minor Basic Business**

Program changes to required courses and to increase units required of minor.

**Certificate Accounting**

Program changes to prerequisite and required courses.

**New Courses****ACCT 210 Principles of Financial Accounting (4)**

Introduction to financial accounting. Accounting cycle and preparation of financial statements. Overview of Generally Accepted Accounting Principles.

**Limit:** 25

**Abbr.:** PrncplsFinancialAccounting

**Offered:** A

**ACCT 211 Principles of Managerial Accounting (4)**

Prerequisite: ACCT 210 or 202. Cost terms, cost behavior and cost systems. Use of accounting data for planning, budgeting, and control.

**Limit:** 25

**Abbr.:** PrncplsManagerialAccounting

**Offered:** A

**ACCT 310 Accounting Information for Decision Making (4)**

Prerequisite: ACCT 211. Use of financial and managerial accounting information to plan, analyze, control, evaluate, and improve the activities of a firm.

**Limit:** 25

**Abbr.:** AccountingInfoDecisionMaking

**Offered:** A

**Course Modification****ANTH 446 Anthropological Film (6)**

Change staffing formula, catalog description, and add Student Learning Outcomes.