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EDUCATIONAL POLICY COMMITTEE

Approved 4-30-07

MINUTES OF MEETING: April 16, 2007

**PRESENT:** T. Ebner D. Espinoza, M. Garcia, A. Gonzalez, C. Haras, R. Land, T. Semerjian, S. Xing

**EXCUSED ABSENCE:** J. Momand, J. Rudd, M. Tufenkjian

1. **Call to Order**

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

2. **Announcements**

None.

3. **Intent to Raise Questions**

None.

4. **Liaison Appointments/Reports**

**General Education Subcommittee** – D. Espinoza

**Curriculum Subcommittee** – M. Krebs

**Program Review ad hoc Committee**- M. Garcia

**Library Subcommittee**

T. Semerjian reported that discussion continued on the Library's role in curriculum consultation.

**Executive Committee**

R. Land reported that the Executive Committee met with the President.

5. **Approval of the Agenda**

M/s/p to approve.

6. **Approval of the Minutes**

M/s/p to approve

7. **Curricular Items**

**Actions Reported by the Executive Secretary**

M/s/p to reflect in the minutes.

8. **Graduate Students in Teaching, EPC 06-08**

Discussion continued on this item.

9. **GE Block B, Review and Recommendations, EPC 06-18A**

The response from the Executive Committee was discussed and the following action taken:

M/s/p to refer this item to the General Education Subcommittee for development of a GE Handbook. EPC would like a response by the end of Winter 2008

## **ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

### **Program Modifications**

#### **BA Child Development**

Program changes to catalog description, option titles, correct option I total unit requirement, and add minimum C grade requirement.

#### **BA Mexican-American Studies**

Program changes to catalog description, option titles, and add minimum C grade requirement.

### **Course Modifications**

#### **KIN 400 Elementary School Physical Education Program Design (4)**

Change prerequisites and add student learning outcomes.

#### **KIN 405 Secondary School Physical Education Program Design (4)**

Change prerequisites and add student learning outcomes.

#### **KIN 475A Field Experience in Elementary Physical Education (2)**

Change prerequisites and add student learning outcomes.

#### **KIN 475B Field Experience in Secondary Physical Education (2)**

Change prerequisites and add student learning outcomes.

#### **KIN 490 Capstone Seminar in Physical Education (4)**

Change prerequisites, catalog description, and add student learning outcomes.

## **ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION**

### **Program Modifications**

#### **BA Urban Learning**

Program changes to catalog description, option title, and add minimum C grade requirement.

#### **Preliminary Administrative Services Credential – Education**

Program change to correct catalog description.

### **Course Modifications**

#### **EDCI 541 Field Work in Reading and Language Arts (4)**

Change course title and description, prerequisites, and add service learning component.