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EDUCATIONAL POLICY COMMITTEE

Approved 2-1-10

MINUTES OF MEETING: January 25, 2010

**PRESENT:** M. Clark, M. Garcia, A. Gonzalez, C. Haras, I. Montiel, J. Moss, N. Pulchrituoff, V. Seaman,  
A. Sonnenschein

**EXCUSED ABSENCE:** B. Hoffman, A. McCurdy, H. Riggio

1. **Call to Order**

J. Moss, Chair, called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

J. Moss asked how current honor students are being accommodated as we transition to an Honors College.

4. **Liaison Appointments/Reports**

**Academic Advisement Subcommittee appointment** – N. Pulchritudoff

**Immediate Solutions Working Group (Enrollment Management)**

M. Garcia reported on phased enrollment, EO 1037 regarding proactively graduating eligible students. Disqualification policy clarification needed.

**Academic Information Resources Subcommittee**

V. Seaman reported that the Committee discussed the ITS response to the AIRS memo addressing Baseline and a Communications Portal.

**Program Review Subcommittee**

C. Haras reported that the Committee is discussing Kinesiology and Computer Science. EPC would like a time certain with W. Tikkanen and C. Ney to discuss progress on simplifying the Program Review process.

**General Education Subcommittee**

A Sonnenschein reported that GES discussed the memo, Review of GE. This item will be agendaized for today's meeting. GES is also beginning a review of undergraduate writing.

**Executive Committee**

J. Moss reported that Senate discussed the Early Start program. The Executive Committee discussed EO 1037 limiting the number of "W" units, Program Suspension policy and practice.

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. **Program Suspension or Discontinuance Policy**

Discussion continued on this item. The committee agreed to separate the policies and make them two distinct policies.

9. **Review of General Education**

Due to lack of time, this item was not discussed.

10. **Executive Order 1036, Systemwide Admission Eligibility and/or Baccalaureate Credit Awarded for External Examinations, etc. EPC 09-10**

Due to lack of time this item was not discussed.

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

### **Program Modifications**

#### **BS Computer Science**

Change to upper division course.

### **New Courses**

#### **CS 496A Software Design Laboratory (2)**

Prerequisites: CS 312, 320, 337, 386, and senior standing. Approaches to software design, including Design Patterns and other strategies for designing software systems. Students working individually or as a group will propose a substantial software project, resulting in a preliminary report and project presentation. Laboratory 6 hours. Graded ABC/NC

#### **CS 496B Software Design Laboratory (2)**

Prerequisite: CS 496A, Software design, including Design Patterns and other strategies for designing software systems. Students will make further progress on the project initiated in CS 496A resulting in an intermediate report and project presentation. Laboratory 6 hours. Graded ABC/NC

#### **CS 496C Software Design Laboratory (2)**

Prerequisite: CS 496B. Software design, including Design Patterns and other strategies for designing software systems. Students will complete the project initiated in CS 496AB resulting in a final formal report and project presentation. Laboratory 6 hours.

#### **MUS 486B Advanced Recording Techniques (4)**

Prerequisite: MUS 486A

Advanced concepts of modern recording and mixing practice.

#### **POLS 444 Mock Trial (4)**

Prerequisite: POLS 440 or instructor consent. Provides an introduction to the theory and practice of conducting a trial including civil and criminal procedure, the rules and presentation of evidence, ethics, and trial technique.

### **Course Modifications**

#### **CHS 355 Introduction to principles of research in Chicano Studies (4)**

Change prerequisite.

#### **CHS 405 The Mexican People as Immigrants (4)**

Change prerequisite

**CHS/URBA 409 U.S. Latinos, Culture and Global Cities (4)**

Change prerequisite.

**CHS 485 Health and Chicano/Latino Families (4)**

Change prerequisite.