



EDUCATIONAL POLICY COMMITTEE

Approved 1-24-11

MINUTES OF MEETING: January 10, 2011

PRESENT: T. Bell, M. Clark, M. Garcia, M. Germano, A. Gonzalez, M. Leung, J. Moss, D. Pitt, E. Porter,
P. Rosenthal, D. Weaver, S. Wells

1. **Call to Order**

M. Garcia, Chair, called the meeting to order. Introductions were held.

2. **Announcements**

2.1 P. Rosenthal reported that the self study for the College of Business and Economics has been submitted.

2.2 M. Clark reported that the Urban Learning Program will be holding a fundraiser on Wednesday, January 12, from 11:00 a.m. – 3:00 p.m., Tacos for Teachers.

2.3 M. Leung reported that ASI is in the election process. The HHS Dean’s mixer will be held on Wednesday, January 12th.

2.4 A. Gonzalez reported on the transmittal from the Academic Advisement Subcommittee and the adoption of the Advisement Syllabus. AAS is awaiting an assessment report from the Academic Advisement Center on the use of syllabus before final action is taken.

3. **Intent to Raise Questions**

None.

4. **Liaison Appointments/Reports**

AIRS – M. Germano

Library – D. Weaver

General Education Subcommittee

M. Leung reported that S. Jones, Associate Dean, Undergraduate Studies, was a time-certain guest to discuss the Honor’s College curriculum process.

Executive Committee

T. Bell reported that the quarter to semester conversion vote was discussed.

5. **Approval of the Agenda**

M/s/p to approve as amended.

6. **Approval of the Minutes**

M/s/p to approve as corrected. The minutes will reflect the order in which the items were discussed.

7. **Curricular Items**

Actions Reported by the Executive Secretary

M/s/p to reflect in the minutes.

8. **Honors College Curriculum Review Process**

Discussion continued on this item. Additional information will be requested prior to a time-certain with M. Hawley.

9. **Academic Council for International Programs, EPC 10-04**

Discussion continued and the following action was taken:

M/s/p to recommend appointment of Msia Kibona Clark as the representative to the Academic Council for International Programs effective July 1, 2011. Sachiko Matsunaga will be the second alternate and Mario Castaneda will be the third.

M/s/p to forward this action to the Executive Committee before the approval of the minutes.

10. **Explanation of Undergraduate Course Grades, EPC 10-08**

The Committee reviewed the recommendations made by the Curriculum Subcommittee. EPC did not agree with the changes. M. Garcia will draft a new document for discussion at the next meeting.

11. **Department Name Change, Chicano Studies, EPC 10-12**

The request from the Department of Chicano Studies to change the name of the department was reviewed. The following action was taken:

M/s/p to recommend name change to Department of Chicana(o) and Latina(o) Studies (CHLS).

12. **Probation/Disqualification, Policy, EPC 10-10**

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

13. **Use of External Exams as Course Finals and Assessment Instruments**

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

14. **WASC Metric**

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

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Program Modification

MS Criminalistics Program

Program changes.

BA Mathematics

Change in number of units.

New Courses

ANTH 565 Bioarchaeology

Pre-requisites: Graduate standing or instructor approval. Interpretation of prehistoric and historic human remains for disease, stress, injury and violence. Demographic history of once-living populations. Legal and ethical issues in the field.

CRIM 496 Firearms and Toolmark Examination (4)

Role of firearms examiner in forensic science, including procedures for identifying firearms, toolmarks, and ammunition. Topics include muzzle-to-target distance determination, gunshot residue analysis, firearms nomenclature, comparative microscopy, serial number restoration.

Course Modifications

CRIM 510 Graduate Seminar: Ethical, Managerial, and Contemporary Issues in Forensic Science (4)

Change in course title, catalog description, and course content.

KIN 315 Early Infusion in Physical Education (4)

Change in staffing formula and enrollment limits, and prerequisites/corequisites.

KIN 319 Instructional Strategies in Physical education (4)

Change in staffing formula and enrollment limits, prerequisites/corequisites, references and student learning outcomes added.

KIN 320A Professional Team Activity # 1- Basketball, Volleyball, Team Handball (3)

Change in staffing formula and enrollment limits, prerequisites/corequisites, references and student learning outcomes added.

KIN 320B Professional Team Activity # 2- Flag Football, Soccer, Softball (3)

Change in staffing formula, enrollment limits, prerequisites/corequisites, references and student learning outcomes added.

KIN 320C Professional Individual Activity- Archery, Golf Track and Field (3)

Change in staffing formula, enrollment limits, prerequisites/corequisites, references and student learning outcomes added.

KIN 320D Professional Racquet Activity-Badminton, Racquetball, Tennis (3)

Change in staffing formula, enrollment limits, prerequisites/corequisites, references and student learning outcomes added.

KIN 320E Professional Aesthetic Activity-Combatives, Dance, Rhythmic Gymnastics (3)

Change in staffing formula, enrollment limits, prerequisites/corequisites, references and student learning outcomes added.

KIN 320F Professional Adventure Activity- Outdoor Education, Aquatics, Contemporary Games (3)

Change in staffing formula, enrollment limits, prerequisites/corequisites, references and student learning outcomes added.