



EDUCATIONAL POLICY COMMITTEE

Approved 1-31-11

MINUTES OF MEETING: January 24, 2011

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

EXCUSED ABSENCE: M. Germano, J. Moss

1. **Call to Order**

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

2. **Announcements**

2.1 M. Leung reported that this week on Monday and Wednesday, the College of Health and Human Services will be having tutoring in the main walkway.

2.2 M. Leung reported that a workshop will be held for clubs and organization funding.

3. **Intent to Raise Questions**

None.

4. **Liaison Appointments/Reports**

Academic Advisement Subcommittee

M. Leung reported that A. Larson was elected Chair. The Probation/Disqualification policy was discussed.

General Education Subcommittee

M. Leung reported that M. Hawley, C. Haras, and J. Garrett were time-certain guests to discuss the Honors College.

Curriculum Subcommittee

M. Clark reported that the subcommittee approved the minor in Bioinformatics and Computational Biology and the CPF Certificate.

Library Subcommittee

D. Weaver reported that the subcommittee discussed the surveys that are being given to students and faculty. On-going discussions on fundraising were also held.

Ad hoc Committee on the Transition to Higher Education

M. Clark reported that the committee is meeting regularly. College course proposals are being reviewed.

Executive Committee

T. Bell reported that the quarter to semester conversion vote is being taken. Other items being discussed are concerns about class size, Graduation Initiative, the request of the Division of Extended Education to change to a College and the evaluations of administrators.

5. **Approval of the Agenda**

M/s/p to approve.

6. **Approval of the Minutes**

M/s/p to approve as corrected.

7. **Curricular Items**

Actions Reported by the Executive Secretary

M/s/p to reflect in the minutes.

8. **Honors College Curriculum Review Process**

M. Hawley, C. Haras and K. Foster were time-certain guests to discuss the Honors College.

9. **Explanation of Undergraduate Course Grades, EPC 10-08**
 The Committee reviewed the revised document and made some changes. The following action was taken:
 M/s/p to delete plus/minus definitions.
 M/s/p to change “poor” to “minimal”.
 M/s/p to change “superior” to “outstanding”.
 M/s/p to approve the document as revised.
10. **Probation/Disqualification, Policy, EPC 10-10**
 M. Garcia provided some background on this item. The following action was taken:
 M/s/p to approve the document as forwarded by the Curriculum Subcommittee.
11. **Use of External Exams as Course Finals and Assessment Instruments**
 Due to lack of time, this item was not discussed.
12. **WASC Metric**
 Due to lack of time, this item was not discussed.
13. **Introduction of Higher Education, EPC 10-13**
 Due to lack of time, this item was not discussed.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Program Modification

MA Communicative Disorders

Change in units.

BS Criminal Justice

Delete options, change admission criteria.

New Courses

COMD 557 Evaluation Practicum in Speech-Language Pathology (1,1,1)

Prerequisite: Graduate standing or permission of instructor. Supervised clinical experience in evaluation of individuals with communication disorders. Must be taken 3 times and may be repeated a fourth time for credit. Graded CR/NC.

ENGR 497A Engineering Senior Project (4)

Prerequisite: Satisfactory completion of the graduation writing assessment requirement (GWAR) and consent of instructor. Study of engineering design processes. ENGR 497A includes case studies to discuss the impact of design constraints. ENGR 497A is the first of a three-course sequence used to meet the capstone design requirement for the BS in Engineering degree only.

ENGR 497B Engineering Senior Project (4)

Prerequisite: Satisfactory completion of ENGR 497A and consent of instructor. Study of engineering design processes. ENGR 497B includes the selection and completion of a faculty-supervised project focusing on typical problems encountered in engineering practice and resulting in a formal report and oral presentation.

ENGR 497C Engineering Senior Project (4)

Prerequisite: Satisfactory completion of ENGR 497B and consent of instructor. Study of engineering design processes. ENGR 497C includes the completion of a faculty-supervised project focusing on typical problems encountered in engineering practice and resulting in a formal report and oral presentation.

LIBR 430 Legal Information Literacy (4)

Advance information literacy course that considers the use and impact of different forms of legal information. Students will learn to analyze and evaluate legal information to determine meaning and relevancy. Graded ABC/NC.

SOC 495 Senior Capstone Seminar (4)

Prerequisites: Senior Sociology standing. Students will critically reflect upon, integrate, and apply the concepts learned in previous sociology courses. Involves in-class discussion of the discipline, completion of individual papers, and individual oral presentations.

Course Modifications**COMD 576 Advanced Diagnostic Procedures in Communication Disorders (3)**

Change in prerequisites/corequisites, catalog description, references, and student learning outcomes added.

CRIM 202 Police and Society (4)

Change in course title, catalog description, course content, references, and modified student learning outcomes based on incorporation of new course content.

CRIM 303 Theories and Perspective in Criminal Justice (4)

Change in prerequisites/corequisites and student learning outcomes added.

CRIM 306 Crime Control Policy (4)

Change in prerequisites/corequisites and student learning outcomes added.

CRIM 307 Forensic Mental Health (4)

Change in prerequisites/corequisites and student learning outcomes added.

CRIM 308 White Collar Crime (4)

Change in prerequisites/corequisites and student learning objectives added.

CRIM 310 Ethics and Professional Responsibility (4)

Change in course number from CRIM 405, prerequisites/corequisites and student learning outcomes added.

CRIM 330 Criminal Justice Research (4)

Change in course number from CRIM 430, staffing formula, enrollment limits, prerequisites/corequisites and student learning outcomes added.

CRIM 365 Personal Identification Systems (4)

Change in prerequisites/corequisites and student learning outcomes added.

CRIM 395 Community Service in Criminal Justice (1-4)

Change in prerequisites/corequisites and student learning outcomes added.

CRIM 398 Cooperative Education in Criminal Justice (1-4)

Change in prerequisites/corequisites.

CRIM 401 Gangs (4)

Change in prerequisites/corequisites.

CRIM 402 Substance Use and Crime (4)

Change in prerequisites/corequisites.

CRIM 406 Comparative Justice Systems (4)

Change in prerequisites/corequisites and student learning outcomes added.

CRIM 411 Interpretation of Evidence in the Courtroom (4)

Change in prerequisites/corequisites and student learning outcomes added.

CRIM 412 Crime Scene Management (4)

Change in prerequisites/corequisites and student learning outcomes added.

CRIM 428 Contemporary Criminal Procedures (4)

Change in prerequisites/corequisites and student learning outcomes added.

CRIM 445 Legal Issues for Police Officers (4)

Change in prerequisites/corequisites and student learning outcomes added.

CRIM 446 Community Policing and Problem Solving (4)

Change in prerequisites/corequisites and student learning outcomes added.

CRIM 454 Special Topics in Criminal Justice (4)

Change in prerequisites/corequisites.

CRIM 470 Women and Crime (4)

Change in course number from 370, prerequisites/corequisites, catalog description, course content, references and student learning outcomes added.

CRIM 483 Statistics in Criminal Justice (4)

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

CRIM 492 Advanced Criminal Justice Theory and Practice (4)

Change in prerequisites/corequisites, and student learning outcomes added.

CRIM 499 Undergraduate Directed Study (1-4)

Change in prerequisites/corequisites.

HIST 414A (4) Precolonial Sub-Saharan Africa

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

HIST 497 Editing and Publishing Perspectives: Research Capstone: (4)

Change in units, catalog description, and course content.

Course Deletions**CRIM 299 Undergraduate Directed Study in Criminal Justice (1-8)****CRIM 304 Interface Between Criminal Justice and the Community (4)****CRIM 305 Criminal Justice in the Courts (4)****CRIM 442 Crime Mapping (4)****CRIM 447 Advanced Policing (4)****CRIM 450 Social Institutions and Crime (4)****CRIM 475 Struggle for Criminal Justice (4)****CRIM 491 Contemporary Studies in Criminal Justice (4)****CRIM 431 Contemporary Police Practices and Problems (4)**