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EDUCATIONAL POLICY COMMITTEE

Approved 4-11-11

MINUTES OF MEETING: April 4, 2011

**PRESENT:** T. Bell, M. Clark, M. Garcia, M. Germano, M. Leung, A. McCurdy, J. Moss, D. Pitt, A. Reed, S. Wells

**EXCUSED ABSENCE:** A. Gonzalez

**ABSENT:** D. Frankl

1. **Call to Order**

M. Garcia, Chair, called the meeting to order.

2. **Announcements**

J. Moss reported that the MFA graduate design exhibit is now on display in the Fine Arts Gallery.

3. **Intent to Raise Questions**

None.

4. **Liaison Appointments/Reports**

**Academic Advisement Subcommittee** – A. McCurdy

**Academic Information Resource Subcommittee**- A. Reed

**Curriculum Subcommittee** – D. Frankl

**General Education Subcommittee** – M. Leung

**Library Subcommittee** – S. Wells

**Executive Committee**

T. Bell reported that the EPT/ELM and the Modes of Delivery proposed policy modifications will be first-reading items on the floor of the Senate tomorrow.

5. **Approval of the Agenda**

M/s/p to approve.

6. **Approval of the Minutes**

Approved by mail ballot.

7. **Curricular Items**

7.1 **Actions Reported by the Executive Secretary**

M/s/p to reflect in the minutes.

7.2 **Suspension of the MA -Psychology, MFT Option**

The Committee discussed the proposal and would like time certain arranged for the next meeting.

8. **Honors College Curriculum Review Process**

No new information.

9. **Credit for Formal Instruction, EPC 10-18**

No new information.

10. **Inclusion of Learning Outcomes in Course Descriptions**  
The committee continued its discussion on this item and the following action was taken:  
M/s to refer this item to the Curriculum Subcommittee.  
The motion failed.
11. **Proliferation of “Colleges”, EPC 10-20**  
The document was reviewed and discussion will continue at the next meeting.
12. **Resolution on Faculty Compensation for Training, etc, EPC 10-21**  
The document was reviewed and discussion will continue at the next meeting.
13. **Transition to Higher Education Report, EPC 10-22**  
Due to lack of time this item was not discussed.

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

### **Program Modifications**

#### **BA Sociology**

Change in program requirements.

#### **BS Exercise Science**

Change in program requirements.

#### **BS Math**

Change in program requirements.

### **New Courses**

#### **Math 104A Precalculus (4)**

Prerequisites: Score of 50 or more (or exemption from) ELM or Math 091 with a minimum C grade or satisfactory score on placement examination. Function, exponential and logarithmic functions; polynomials and rational functions; systems of linear equations and matrices; sequences and series including arithmetic and geometric series.

#### **SOC 310 Intermediate Statistics (4)**

Prerequisites: SOC 210. Intermediate level social statistics, covering causal hypothesis, hypothesis testing, and bivariate associational statistics such as cross-table analysis, gamma, pearson correlation, and Analysis of Variance (ANOVA).

### **Course Modifications**

#### **CHDV 222: Administration of Preschool and Day Care Programs (4)**

Change in units from 5 to 4.

#### **CHDV 228 Administrative Leadership in Early Childhood Program (4)**

Change in units from 5 to 4.

#### **KIN 455 Principles of Clinical Exercise Testing (4)**

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

#### **MATH 102 College Algebra (4)**

Change in catalog description, course content and references.

#### **MATH 104B Precalculus: Trigonometry (4)**

Change in course title, prefix/suffix, course number from 103 to 104B, prerequisites/corequisites, catalog description and course content.

**MATH 242 Mathematics for Business and Economics Majors (4)**

Change in prerequisites/corequisites, and catalog description.

**SOC 210 Elementary Statistics (4)**

Change in prefix/suffix, units from 3 to 4, staffing formula and enrollments limits, catalog description, course content and references.

**NTRS 479 Professional Interactions and Writing Skills (4)**

Change in course title, staffing formula and enrollment limits.