



EDUCATIONAL POLICY COMMITTEE

Approved 5-2-11

MINUTES OF MEETING: April 25, 2011

PRESENT: T. Bell, M. Clark, M. Garcia, D. Frankl, A. Gonzalez, M. Leung, J. Moss, D. Pitt, A. Reed, S. Wells

EXCUSED ABSENCE: M. Germano, A. McCurdy

1. **Call to Order**

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

2. **Announcements**

2.1 J. Moss announced that there will be a reception today from 4:00 - 7:00 p.m. for the opening of the undergraduate art exhibition.

2.2 M. Leung requested that faculty please encourage their students to vote during the ASI election.

3. **Intent to Raise Questions**

None.

4. **Liaison Appointments/Reports**

Academic Information Resource Subcommittee

A Reed reported that the electronic learning center will be outsourced to CSU Fullerton.

General Education Subcommittee

M. Garcia reported that there was a discussion on the proposal to have exemptions for high unit majors for the American Institution requirement. Work continued on the GE Faculty Handbook.

Executive Committee

The President was a guest at the meeting. There was a discussion on the EAAMG report to disband the Academic Advisement Subcommittee.

5. **Approval of the Agenda**

M/s/p to approve as revised.

6. **Approval of the Minutes**

M/s/p to approve.

7. **Curricular Items**

7.1 **Actions Reported by the Executive Secretary**

M/s/p to reflect in the minutes.

7.2 **Transition to Higher Education Report, EPC 10-22**

No new information on this item.

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

No new information on this item.

9. **Proliferation of "Colleges", EPC 10-20**

Discussion began on this item. M. Garcia and S. Wells will prepare a draft response and it will be discussed at the next meeting.

10. **Resolution on Faculty Compensation for Training, etc, EPC 10-21**

Due to lack of time this item was not discussed.

11. **Conversion of GE Program for Compliance to Executive Order 1033.**
Due to lack of time this item was not discussed.
12. **Evaluation of the Student Opinion Survey of Teaching Performance**
Due to lack of time this item was not discussed.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Program Modifications

BS Health Science

Change language to reflect the new name of the department from Health Science to Public Health, except for the degree name which will not change.

Certificate in Environmental Health Science

Delete certificate.

Course Modifications

PH 154L, P_Special Topics in Public Health

Change in course title, prefix and catalog description.

PH 254L, P_Special Topics in Public Health

Change in course title, prefix and catalog description.

PH 354 L, P_Special Topics in Public Health

Change in course title, prefix and catalog description.

PH 480 Introductory Research Analysis and Technical Writing for Public Health

Change in course title, prefix and catalog description.

PH 472 Data Analysis for Public Health

Change in course title, prefix and catalog description.

PH 496 Internship in Public Health

Change in course title, prefix and catalog description.

Course Relocation

HS to PH 102, 103, 150, 154 lp, 201, 202, 203, 254 lp, 302, 303, 308, 309, 350, 354, 356, 360, 365, 370, 410, 412, 413, 420, 421, 430, 431, 433, 434, 437, 438, 439, 440, 441, 445, 446, 447, 455, 456, 457, 458, 462, 463, 464, 468, 470-479, 480, 481, 483, 489, 490, 496, 499, 521, 526, 530, 540, 550, 560, 570, 580, 581, 591, 595, 596, 597, 598, 599

Course Deletion

HS 484 Implementation of Occupational Safety and Health Programs (4)