MINUTES OF MEETING: November 22, 1999

PRESENT: K. Baaske, R. Campbell, S. Cash (Chair), A. Gonzalez, L. Hong, J. Kennedy, R. Lau, K. Mew, J. Oliveros, T. Omidsalar

Excused Absence: R. Caine, R. Quintero

1. Announcements

1.1 S. Cash reported that R. Caine and R. Quintero would not be able to attend today’s meeting.
1.2 S. Cash announced that tomorrow the Review of Degree Program will be a second reading item on the floor of the Senate.

2. Intent to Raise Questions

2.1 None.

3. Liaison Reports

Academic Advisement Subcommittee
R. Campbell reported that AAS discussed the new policy that allows both subject and unit credit for courses used to meet high school requirements.

General Education Subcommittee
K. Baaske reported that GES reviewed and made recommendations on the Program Review Handbook.

GES Assessment Faculty Working Group
S. Cash reported that pilot testing has begun to assess writing skills. The working group is also reviewing the input from consultation with the Senate and faculty, as well as the assessment institute.

Executive Committee
S. Cash reported that the President was a time certain guest to discuss campus issues. The results of the CSU campuses to meet Executive Order 665 were also discussed. It was agreed that the University retreat will be scheduled for Spring Quarter.

4. Approval of Agenda

M/s/p to approve; add Expanded Role for the Student Assessment Subcommittee as item 12 and International Programs as item 7.

5. Approval of the Minutes

M/s/p to approve.
6. **Curricular Items**

6.1 Actions Reported by the Executive Secretary
M/s/p to reflect in the minutes.

7. **Campus Representative to the Academic Council for International Programs, EPC 99-12**
The recommendations of the ad hoc group were reviewed. The following action was taken:

M/s/p to approve T. Lim as the representative.

8. **Information Competency and Computer Literacy, EPC 98-03 & EPC 98-22**
The comments from AIRC were reviewed.

9. **Policies and Procedures for Academic Program Discontinuance, EPC 97-16.3**
An ad hoc committee comprised of R. Lau, L. Hong and S. Cash will work on this document.

10. **Community Service Graduation Requirement, EPC 99-14**
An ad hoc committee comprised of R. Campbell, K. Mew and J. Oliveros will work on this document.

11. **Reorganization of School into Colleges, EPC 99-19**
Rationale from M. Hartman, Provost and Vice President for Academic Affair, is needed before this document is reviewed.

12. **Expanded Role for the Student Assessment Subcommittee, EPC 99-21**
S. Cash provided background.