MINUTES OF MEETING: January 24, 2000

PRESENT: D. Caffey, R. Campbell, S. Cash (Chair), A. Gonzalez, L. Hong, S. LaDochy, R. Lau, K. Mew, T. Omidsalar, R. Quintero, B. Sinclair

Absent: J. Oliveros

1. Announcements

1.1 None

2. Intent to Raise Questions

2.1 None

3. Liaison Appointments/Reports

General Education Subcommittee – S. LaDochy
Teacher Education Subcommittee – D. Caffey

Undergraduate Studies Subcommittee
R. Lau reported that there was a time certain with the departments of Mathematics and Computer Science and Physics and Astronomy to discuss the program modification to delete Physics 205. USS reviewed and approved A&L 301.

Program Review Subcommittee
K. Mew reviewed the reports on the departments of Philosophy, Speech Communication, Anthropology, and Economics.

Executive Committee
S. Cash reported that the Accountability document from the Chancellor’s Office was discussed. The response from EPC on Service Learning will be used in the response of the Executive Committee to the Statewide Senate. The University Retreat is planned for the beginning of spring quarter at the Doubletree in Pasadena. A study of academic governance is underway and will be a topic at the retreat.

4. Approval of Agenda

m/s/p to approve as amended; the minutes will reflect the order in which the ideas were discussed.

5. Approval of the Minutes

m/s/p as corrected
6. **Curricular Items**

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

7. **Timetable for Submission of New Lower Division GE Courses, EPC 99-23**

S. Cash provided background on this issue. The following action was taken:

M/s/p to approve the recommendations of GES to change the time timeline for consideration for lower division GE courses from Fall 1999 to Winter 2000.

8. **Reorganization of School into Colleges, EPC 99-19**

K. Mew reported that 80% of faculty polled in the School of Engineering and Technology approved of the change. S. Cash will report on the discussion with CSU Long Beach regarding the name change.

9. **Blended Programs, EPC 99-03A – 99-22A**

K. Reilly, D. Creceilius, M. Bray, L. Negrete, E. Yasuhara, E. Malecki, K. Johnson, M. Zepeda, J. Harris and J. Kallusky were time certain guests to discuss the program modifications for the blended programs.

10. **Department Waiver Guidelines for Upper Division Theme Courses, EPC 99-23**

Due to lack of time this item was not discussed.

11. **Information Competency and Computer Literacy, EPC 98-03 & EPC 98-22**

Due to lack of time this item was not discussed.

12. **Policies and Procedures for Academic Program Discontinuance, EPC 97-16.3**

Due to lack of time this item was not discussed.

13. **Expanded Role for the Student Assessment Subcommittee, EPC 99-21**

Due to lack of time this item was not discussed.

**Actions Reported by Executive Secretary**

**COURSE MODIFICATION**

CRIM 492 Advanced Criminal Justice Theory and Practice (4)
Change in prerequisite.