MINUTES OF MEETING: January 31, 2000

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

EXCUSED ABSENCE: L. Hong, R. Lau

Absent: J. Oliveros

1. Announcements
   
   1.1 S. Cash reported that L. Hong and R. Lau would not be able to attend today’s meeting.
   1.2 S. Cash reported that in today’s packet the Timetable for Submission of New G.E. Courses has been distributed.
   1.3 S. Cash announced that there will be a workshop on the Blended Programs on February 4 from 9:00 – 12:00.
   1.4 S. Cash reported that the response from this campus on Community Service has been forwarded to the Chancellor’s Office.
   1.5 A. Gonzalez reported that this campus is one of four CSU campuses participating in a math pilot project to be implemented Fall 2000.

2. Intent to Raise Questions

   2.1 None

3. Liaison Appointments/Reports

    Writing Skills Subcommittee – B. Sinclair

    Program Review Subcommittee
    K. Mew reported that the report on the Charter School of Education was discussed.

    Student Assessment Subcommittee
    R. Quintero reported that SAS discussed at length how SAS might link up with Program Review; SAS might offer non-binding suggestions to those departments/programs under review in matters concerning student assessment.

    Executive Committee
    S. Cash reported that there will not be a Senate meeting this week. The Executive Committee discussed the implementation of PeopleSoft. The Executive Committee has forwarded to the President their interpretation of the CSU Accountability document. The Federal Financial Aid audit will now require an indication of when the student last attended class when a grade of “U” is assigned.

4. Approval of Agenda

   m/s/p to approve
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

   6.2 **Multiple Subjects Blended Programs, EPC 99-03A – 99-10A**
      The following action was taken:
      M/s/p to approve the blended programs
      M/s/p to forward to TES the objections from the Department of Kinesiology and Physical Education
      which should be considered in their review of the Urban Learning Program.

7. **Information Competency and Computer Literacy, EPC 98-03 & EPC 98-22**
   The draft document was reviewed. A final draft will be presented at the next meeting.

8. **Reorganization of School into Colleges, EPC 99-19**
   S. Cash will develop wording and present it at the next meeting.

9. **Department Waiver Guidelines for Upper Division Theme Courses, EPC 99-23**
   Due to lack of time this item was not discussed.

10. **Policies and Procedures for Academic Program Discontinuance, EPC 97-16.3**
    Due to lack of time this item was not discussed.

11. **Expanded Role for the Student Assessment Subcommittee, EPC 99-21**
    Due to lack of time this item was not discussed.

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**Actions Reported by Executive Secretary**

**COURSE MODIFICATION**

BIOL 462 Plant Ecology (4)
Change in catalog description.
NEW COURSES

BIOL 439 Endocrinology (4)
Prerequisite: BIOL 380 or equivalent. Anatomy, physiology, biochemistry, and molecular biology of the endocrine system. Includes in depth consideration of the mechanisms regulating hormone production, synthesis, and action.
Limit: 40 Abbr.: ENDOCRINOLOGY Offered: F

CHIN 305 Introduction to Chinese Linguistics (4)
Prerequisite: CHIN 300A. Basic concepts of linguistics as applied to Chinese language. Includes Chinese phonetics, phonology, morphology, syntax, semantics, and pragmatics.
Limit: 15 Abbr.: INTROTOCHINESELINGUISTICS Offered: S

CHIN 403 Contrastive Analysis of Chinese and English Structures (4)
Prerequisite: CHIN 300AB and ENGL 401. Contrastive analysis of structures of Chinese and English describing similarities and differences of each; emphasis on studying structures that cause interference in language learning.
Limit: 15 Abbr.: CONTRASTIVEANALYSISCHINESE&ENGL Offered: W

PSY 413 Evolutionary Psychology (4)
Prerequisite: PSY 150 and completion of GE Block B1. Evolutionary principles applied to understanding the human mind. Evolutionary perspectives on social perception; interpersonal attraction; aggression and violence; altruism and cooperation.
Limit: 40 Abbr.: EVOLUTIONARY PSYCHOLOGY Offered: Varies

PSY 439 Racial /Ethnic Minority Mental Health (4)
Prerequisite: PSY 150. The course will critically evaluate the research and clinical applications of cross-cultural psychology on mental health issues relevant to Asian Americans, African Americans, and Latinos.
Limit: 40 Abbr.: RACIAL ETHNICMINORITYMENTALHEALTH Offered: S