MINUTES OF MEETING: February 7, 2000

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

EXCUSED ABSENCE: R. Lau
Absent: L. Hong

1. Announcements
   1.1 S. Cash reported that R. Lau will not be able to attend today’s meeting.

2. Intent to Raise Questions
   2.1 None

3. Liaison Appointments/Reports

   Academic Advisement Subcommittee
   R. Campbell reported that the committee discussed the new criteria by the School of Business and Economics on the request from a student to registrar for excess units.

   Program Review Subcommittee
   K. Mew reported that the committee met with the department of Latin American Studies and Chemistry and Biochemistry.

   Library Subcommittee
   T. Omidsalar reported that D. Davis will be making his State of the Library Address at tomorrow’s Academic Senate. The vendor approval process is being discussed.

   Executive Committee
   S. Cash reported that the Intercollegiate Athletics Progress document was approved at the Senate. The Executive Committee continued discussion on the use of anonymous review from faculty on administrators. The Executive Committee requested that it be agendized on the statewide Academic Senate agenda. The process for Innovative Instructional awards I & II was discussed.

4. Approval of Agenda
   m/s/p to approve; add Number of Units Required for the BA.

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. **Number of Units Required for the Baccalaureate Degree, EPC 99-26**

   The memo to the Department Chairs requesting information on how this change might impact their program was reviewed.

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

   The committee reviewed the final draft document (98-03F). The following action was taken

   M/s/p to approve the document

9. **Renaming of Schools to Colleges, EPC 99-19**

   Discussion continued on this document.

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

   Due to lack of time this item was not discussed.

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

   Due to lack of time this item was not discussed.

12. **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**

**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)
Prerequisites: 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)
Prerequisites: 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