MINUTES OF MEETING: February 21, 2000

PRESENT: D. Caffey, R. Campbell, S. Cash (Chair), A. Gonzalez, L. Hong, S. LaDochy, K. Mew, R. Quintero, C. Rivas

EXCUSED ABSENCE: K. Aniol, R. Lau, T. Omidsalar, B. Sinclair

1. Announcements

1.1 S. Cash reported that B. Sinclair, K. Aniol, R. Lau and T. Omidsalar would not be able to attend today’s meeting.

1.2 S. Cash introduced the new ASI representative, Christina Rivas.

1.3 S. Cash reported that at tomorrow’s senate meeting, the President will deliver his State of the University Address.

2. Intent to Raise Questions

2.1 None

3. Liaison Reports

Program Review Subcommittee
K. Mew reported that the committee met with the department of Economics and Statistics.

Academic Advisement Subcommittee
R. Campbell reported that AAS discussed FSQ 2000 and the Learning Communities. A policy modification on repeated course petitions was discussed.

Executive Committee
S. Cash reported on the progress of the GE Assessment Working Group.

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 approve
7. **Number of Units Required for the Baccalaureate Degree, EPC 99-26**
   m/s/p to approve the final draft. The memo will be distributed to department chairs.

8. **Renaming of Schools to Colleges, EPC 99-19**
   m/s/p to approve the draft of this memo.

9. **Policies and Procedures for Academic Program Discontinuance, EPC 97-16.3**
   Background information was given and the discussion continued on this document.

10. **Expanded Role for the Student Assessment Subcommittee, EPC 99-21**
    m/s/p to remove from the agenda pending a follow-up request from SAS.

### Actions Reported by Executive Secretary

#### PROGRAM MODIFICATION

**Bachelor of Science Degree in Engineering with Special Option**

Changes made to reflect course deletion and modification on prefix changes from Engineering to Civil/Mechanical Engineering.

#### COURSE DELETIONS

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Title</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>ENGR 103</td>
<td>Design Graphics (3)</td>
<td></td>
</tr>
<tr>
<td>ENGR 201</td>
<td>Statics (4)</td>
<td></td>
</tr>
<tr>
<td>ENGR 204</td>
<td>Circuit Analysis (4)</td>
<td></td>
</tr>
<tr>
<td>ENGR 205</td>
<td>Strength of Materials I (4)</td>
<td></td>
</tr>
<tr>
<td>ENGR 208</td>
<td>Statics and Strength of Materials (4)</td>
<td></td>
</tr>
<tr>
<td>ENGR 210</td>
<td>Matrix Algebra for Engineers (4)</td>
<td></td>
</tr>
<tr>
<td>ENGR 211</td>
<td>Statistics and Probability for Engineers (4)</td>
<td></td>
</tr>
<tr>
<td>ENGR 220</td>
<td>Our Oceans and Our Future (4)</td>
<td></td>
</tr>
<tr>
<td>ENGR 250</td>
<td>Impact of Technology in Society (4)</td>
<td></td>
</tr>
<tr>
<td>ENGR 358</td>
<td>Environment, Earth Systems, and technology (4)</td>
<td></td>
</tr>
<tr>
<td>ENGR 490</td>
<td>Engineering Application of Digital Computer (4)</td>
<td></td>
</tr>
</tbody>
</table>