MINUTES OF MEETING: March 6, 2000

PRESENT: K. Aniol, R. Campbell, S. Cash (Chair), A. Gonzalez, L. Hong, S. LaDochy, K. Mew, R. Quintero, B. Sinclair

EXCUSED ABSENCE: D. Caffey, R. Lau, T. Omidsalar

1. Announcements
   1.1 S. Cash reported that D. Caffey, R. Lau and T. Omidsalar would not be able to attend today’s meeting.
   1.2 S. Cash reported that the Information Competency document will be a first reading item at the Senate tomorrow.

2. Intent to Raise Questions
   2.1 None

3. Liaison Reports
   Program Review Subcommittee
   K. Mew reported that the committee reviewed the commendations and recommendations for the department of Philosophy and programs within the department of Communication Studies.

   Executive Committee
   S. Cash reported that the Executive Committee met with Trustee Wang. After consultation with the Chair of TES, the Executive Committee recommended that Cal State L.A. continue one more year as lead campus for the CalStateTEACH Program. Performance Indicators and the Strategic Planning budget guidelines were reviewed.

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**
   L. Hong reported that he has received about 17 responses.

8. **Adding Statistics Course(s) into GE Basic Subjects Block A, EPC 99-27**
   A memo will go out to department chairs informing them of a time certain during the third and fourth week of the spring quarter to discuss this recommendation.

9. **Policies and Procedures for Academic Program Discontinuance, EPC 97-16.3**
   Discussion continued on this item.

### Actions Reported by Executive Secretary

**PROGRAM MODIFICATIONS**

**BA Degree in Psychology**
Deletion of PSY 171 Laboratory Demonstration in Physiological Psychology from the Lower Division Core Course requirements.

**BA Degree in Theatre Arts and Dance**
Change in units due to increase in TA 276.

**COURSE MODIFICATIONS**

**BIOL 430 Plant Physiology I (5)**
Change in units and catalog description.

**ENGL 228 Elements of English Grammar (4)**
Change in course title and prerequisite and catalog description.

**ENGL 276 Introduction to Playwriting (4)**
Change in units and prerequisite.

**TA 276 Introduction to Playwriting (4)**
Change in units and prerequisite.

**NEW COURSE**

**ENGR 230 Design and Manufacturing in Engineering (4)**
For non engineering majors. Integration of theory, experiments, social, and business aspects in conception design and manufacturing of engineering marvels: from miniature chips to power plants and rockets. “Hands –on” projects, experiments and field trip.
COURSE DELETIONS

ENGL 490 Special Studies in British Writers (4)
PSY 171 Laboratory Demonstration in Physiological Psychology (1)