MINUTES OF MEETING:  April 2, 2000

PRESENT:    K. Aniol, D. Bridges, R. Campbell, D. Caffey, S. Cash (Chair), A. Gonzalez, L. Hong, I. Kett, R. Quintero, P. Segal

Absent     R. Lau, T. Omidsalar

1. Announcements
   1.1 P. Segal and D. Bridges, two new members were introduced to the Committee.
   1.2 S. Cash announced that Provost Hartman is retiring.

2. Intent to Raise Questions
   2.1 None.

3. Liaison Reports

   Appointments:
   GES    I. Kett
   CES    D. Bridges
   WSS    K. Aniol
   GSS    P. Segal

   Executive Committee
   S. Cash reported that discussion continued on Performance Indicators. There was discussion of the renewal of the charter.

4. Approval of Agenda
   M/s/p to approve.

5. Approval of the Minutes
   M/s/p

6. Curricular Items
   6.1 Actions Reported by the Executive Secretary
       M/s/p to reflect in the minutes.

7. Revision of Title 5 - Number of Units Required for the Baccalaureate Degree, EPC 99-26
   L. Hong provided a summary of the input from the 30 departments that responded. S. Cash will draft a memo and submit the data to the Executive Committee. S. Cash thanked L. Hong for this special report.

   Discussion continued on this item.
9. Adding Statistics Course(s) into GE Basic Subjects Block A, EPC 99-27
   This item was not discussed.

**Actions Reported by Executive Secretary**

**PROGRAM MODIFICATIONS**

**Bachelor of Science in Business Administration Option 7: Human Resources Management**
The description of the human resource management has been revised to reflect current course offerings. Courses MKT 459, POLS 468 were added to the list of electives.

**Bachelor of Science in Business Administration Option: Labor Relations**
Delete option in BSBA program.

**Master of Arts in Child Development**
The addition of the GWAR as a prerequisite for CHDV 500, 501, 502 and 503.

**Master of Science in Nursing Acute Care Nurse Practitioner: Adult Option**
Change in title, units, and course numbering.

**NEW COURSES**

**ECON 458 Economics of E-Commerce and the Internet (4)**
Prerequisites: ECON 201 and 202. Economics analysis of electric commerce and the Internet, including product quality uncertainty, product choices and online auctions, intellectual property rights, taxation, and regulatory issues.
Limit: 25 Abbr.: ECONOMICS ECOMMERCE&THE INTERNET Offered: F

**NURS 514 Management of Adults with Chronic Health Problems (4)**
Prerequisite: NURS 573B. Corequisite: NURS 515. Theoretical basis for adult acute care nurse practitioner assessment, diagnosis, and management of adults and families with chronic stable problems with an emphasis on health promotion and disease prevention strategies.
Limit: 15 Abbr.: MGMTOFADULTSW/CHRONIC PROBLEMS Offered: F

**NURS 516C Management of Adults with Acute Health Problems III (4)**
Prerequisite: NURS 516B, 517B. Corequisite: NURS 517C. Theoretical and evidence-based course examines pathophysiologic and psychosociocultural issues related to nurse practitioner management of acutely ill and injured adults. Focuses on patients with neurologic problems, trauma and burns.
Limit: 15 Abbr.: MGMTOFADULTSW/ACUTEHEALTH PROBLEMS Offered: S

**NURS 517A Advanced Therapeutics Practicum I (2)**
Prerequisite: NURS 573B. Corequisite: NURS 516A. Clinical application course for adult acute care nurse practitioner option; emphasizes assessment, differential diagnosis, management, and education/counseling of adults and families with acute illness.
Limit: 999 Abbr.: ADVANCED THERAPEUTICS PRACTICUM Offered: F
NURS 517B Advanced Therapeutics Practicum II (4)
Prerequisites: NURS 514, 515, 516A, 517A. Corequisite: NURS 516B. Clinical application course for adult acute care nurse practitioner option; emphasizes assessment, differential diagnosis, management, and education/counseling of adults and families with acute illness.
Limit: 999 Abbr.: ADVANCED THERAPEUTIC PRACTICUM Offered: W

NURS 517C Advanced Therapeutics Practicum III (4)
Prerequisites: NURS 516B, 517B. Corequisite: NURS 516C. Clinical application course for adult acute care nurse practitioner option; emphasizes assessment, differential diagnosis, management, and education/counseling of adults and families with acute illness and injury.
Limit: 999 Abbr.: ADVANCED THERAPEUTICS PRACTICUM Offered: S

COURSE MODIFICATIONS

CHDV 500 Studying Children: Theories and Methods (4)
Change in prerequisite and catalog description.

CHDV 501 Infants and Toddlers-Development and Care (4)
Change in prerequisite and catalog description.

CHDV 502 Children Under Transitory Stress (4)
Change in prerequisite and catalog description.

CHDV 503 Working with Parents (4)
Change in prerequisite and catalog description.

NURS 515 Management of Adults with Chronic Health Problems Practicum (2)
Change in course title, prefix, units and catalog description.

NURS 516A Management of Adults with Acute Health Problems I (4)
Change in course title, number, units and course content.

NURS 516B Management of Adults with Acute Health Problems II (4)
Change in course title and catalog description.

PSY 585 Directed Clinical Practice (4)
Change in units, prerequisite and catalog description.

COURSE DELETIONS

NURS 514A Monitoring and Therapeutics for Cardiopulmonary Patients.
NURS 514B Management of Adults with Cardiopulmonary Problems.
NURS 515B Cardiopulmonary Acute Care Nurse Practitioner Practicum.
NURS 517 Care for Adults with Chronic Health Problems Practicum.
NURS 566B Cardiopulmonary Physiology and Patho Physiology for Advanced Practice Nurses.
Actions by the Charter School of Education

CERTIFICATE MODIFICATION
Certificate Program in Computer Applications in Schools
Changes in Admission to program, core requirements and electives.

COURSE MODIFICATION
EDAD 530 Leadership in School Law
Change in course number from 525, title, and catalog description.

NEW COURSE
EDAD 540 Leadership in School Finance (5)
Financial issues related to diverse student populations and related school practices (including 15 hours of fieldwork).
Limit: 20  Abbr.: LEADERSHIPINSCHOOLFINANCE  Offered: F, W, S