MINUTES OF MEETING: April 17, 2000

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

Excused Absence T. Omidsalar

1. Announcements

1.1 P. Segal reported that on May 9, 2000, the CFA will be holding the second public hearing for the future of the CSU.

2. Intent to Raise Questions

2.1 D. Caffey asked will GES finish its review of the lower division courses and will the courses be implemented in the fall quarter?

2.2 D. Caffey asked what will be the process for selecting the acting Provost?

3. Liaison Reports

Teacher Education Subcommittee
D. Caffey reported that M. Cates was a time certain guest to discuss CalStateTEACH.

Academic Advisement Subcommittee
R. Campbell reported that AAS is currently reviewing the repeated course policy.

Graduate Studies Subcommittee
P. Segal reported that GSS approved the program modification to the MA and MFA programs in the Department of Art. There was also discussion of the Forgivable Loan Program, and methods to increase awareness of the program. Applications for the forgivable loans were down this year from last year.

Executive Committee
S. Cash reported that the Executive Committee discussed the draft of the final exam schedule for spring quarter. Discussion continued regarding the Innovative Instructional Awards, and concerns about the effects of marginal funding were forwarded to the Fiscal Policy Committee. It was announced that the CSOE will be giving a presentation in Senate this week.

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

5. Approval of the Minutes
M/s/p to approve the minutes of April 10, 2000.
6. **Curricular Items**
   6.1 Actions Reported by the Executive Secretary
   None.

7. **Policies and Procedures for Academic Program Discontinuance, EPC 97-16.3**
   This item was not discussed.

8. **Adding Statistics Course(s) into GE Basic Subjects Block A, EPC 99-27**
   K. Ryan, F. Lang, M. Cates, M. Hoffman, S. Heubach, E. Malecki, K. Johnson, W. Taylor, D. Keane, and F. Uy were time certain guests to discuss the recommendation from GES.

9. **Guidelines for Technologically Mediated Courses, EPC 99-29**
   Due to lack to time this item was not discussed.