MINUTES OF MEETING: April 24, 2000

PRESENT: K. Aniol, D. Caffey, R. Campbell, S. Cash (Chair), A. Gonzalez, L. Hong, I. Kett, E. Montoya, W. Schneider, P. Segal

Excused Absence D. Bridges, T. Omidsalar, R. Quintero

1. Announcements

1.1 S. Cash reminded the committee that this Friday, April 28, is Honors Convocation.

2. Intent to Raise Questions

2.1 A. Gonzalez responded to the intent to raise question: Will GES finish its review of the lower division courses and will the courses be implemented in the fall quarter?

GES will complete its review of the lower division courses this quarter and the courses will be implemented in Fall Quarter 2000.

3. Liaison Reports

Academic Advisement Subcommittee
R. Campbell reported that AAS is finalizing its review of the repeated course form.

General Education Subcommittee
S. Cash reported that the Chair of GES is seeking direction on the review of the upper division themes. It was agreed that EPC will ask GES to identify and make recommendations as possible alternatives to the restrictions that will be encountered in the theme review.

Executive Committee
S. Cash reported a resolution will be presented at the Senate regarding the requirements and responsibilities of the Charter School of Education. S. Garcia was a guest of the Executive Committee to discuss the division of Administration and Finance.

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

5. Approval of the Minutes
M/s/p to approve the minutes of April 17, 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
   Discussion continued on this item.

8. Adding Statistics Course(s) into GE Basic Subjects Block A, EPC 99-27
   Discussion continued on this item.

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