MINUTES OF MEETING: October 25, 1999

PRESENT: K. Baaske, R. Caine, R. Campbell, S. Cash (Chair), A. Gonzalez, L. Hong, R. Lau, T. Omidsalar, R. Quintero

Excused Absence: J. Kennedy, J. Oliveros

1. Announcements
   
   1.1 S. Cash reported that J. Kennedy and J. Oliveros would not be able to attend today’s meeting.
   
   1.2 S. Cash announced that the Senate Office has asked that TES review Cal State TEACH “with an eye to answering the question: should we (CSLA) continue to participate in the Cal State TEACH program after the initial three year time period?”

2. Intent to Raise Questions

   2.1 None.

3. Approval of Agenda

   M/s/p to approve.

4. Approval of the Minutes

   M/s/p to approve as corrected.

5. Liaison Reports/Appointments

   Teacher Education Subcommittee Appointment
   W. Tikkanen

   Academic Advisement Subcommittee
   R. Campbell reported that AAS discussed the Noel-Levitz assessment results. V. Hunter will investigate the possibility having a kiosk where student would be able to obtain a copy of their degree program without having to see an academic adviser.

   General Education Subcommittee
   K. Baaske reported that GES took action on the Department Waiver Guidelines for Upper Division Theme Courses and the Timetable for Submission of New Lower Division GE Courses. Both items will be forwarded to EPC.

   Executive Committee
   S. Cash reported that the Senate is discussing having a faculty retreat in late Winter Quarter. The legislative analyst will be on campus next week to look at the remediation program and FSQ.
6. Curricular Items

6.1 Actions Reported by the Executive Secretary
None.

7. Review of Degree Programs, EPC 97-17.2
Discussion continued on this item. An ad hoc committee of L. Hong, R. Caine and R. Quintero will work on this document.

8. Information Competency and Computer Literacy, EPC 98-03 & EPC 98-22
Discussion continued on these items. An ad hoc committee of W. Tikkanen, T. Omidsalar and R. Lau will work on a draft.

Due to lack of time this item was not discussed.

10. Community Service Graduation Requirement, EPC 99-14
S. Cash will arrange for a time certain of 2:45 p.m. for the next meeting with the CSLA ad hoc committee on service learning.