MINUTES OF MEETING: November 1, 1999

PRESENT: R. Campbell, S. Cash (Chair), A. Gonzalez, J. Kennedy, J. Oliveros, R. Lau, T. Omidsalar, R. Quintero

Excused Absence: K. Baaske, R. Caine, L. Hong

1. Announcements

1.1 S. Cash reported that K. Baaske, R. Caine, and L. Hong would not be able to attend today’s meeting.
1.2 A. Gonzalez reported that a representative from the Legislative Analyst Office will be on campus Wednesday to speak with administrators, faculty and students regarding remediation on this campus.

2. Intent to Raise Questions

2.1 None.

3. Approval of Agenda

m/s/p to approve as amend; add Reorganization of School into Colleges and deleted time certain.

4. Approval of the Minutes

M/s/p to approve.

5. Liaison Reports/Appointments

Graduate Studies Subcommittee
J. Kennedy reported that GSS met and discussed a request for graduation with honors for graduate students.

Student Assessment Subcommittee
R. Quintero reported that SAS met and discussed the College Student Survey, Student Information Form and the Alumni Survey. S. Cash will get clarification from the Executive Committee for any specific direction for SAS.

ASI
J. Oliveros reported that at the California State Student Association meeting they voted to oppose the proposed Community Service Graduation Requirement.
**Executive Committee**
S. Cash reported that the ad hoc GE Assessment Working Group will have a time certain at the Academic Senate on Nov. 9. The Executive Committee discussed the document from Provost Hartman, Reorganization of School into Colleges.

6. **Curricular Items**

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

7. **Review of Degree Programs, EPC 98-17.2**
   The draft from the ad hoc committee was reviewed. Additional revisions were made and the following action taken:
   
   M/s/p to approve the revised document.

8. **Information Competency and Computer Literacy, EPC 98-03 & EPC 98-22**
   Discussion continued on this document.

9. **Policies and Procedures for Academic Program Discontinuance, EPC 97-16.3**
   Due to lack of time this item was not discussed.

10. **Community Service Graduation Requirement, EPC 99-14**
    Due to lack of time this item was not discussed.

11. **Reorganization of School into Colleges, EPC 99-19**
    Due to lack of time this item was not discussed.

**Actions Reported by Executive Secretary**

**PROGRAM MODIFICATION**

**Master of Science Degree in Public Administration**
Addition of program mission statement and clarification of admission requirements.

**MINOR**

**Public Administration**
Change in elective units to keep the number of units at 20.

**NEW COURSE**

**POLS 584 Seminar: Issues in the Metropolitan Area (4)**
Prerequisites: POLS 460; POLS 403 or 404. This seminar surveys the special problems of cities at the turn of the 21st century, focusing on the discovery of characteristics of the ideal community and their use in administration.
Limit: 15  Abbr.: SEM: ISSUES IN THE METRO AREA  Offered: Summer
COURSE MODIFICATIONS

POLS 530 Public Policy Analysis (4)
Change in course title.

POLS 563 Public Sector Human Resource Management (4)
Change in course title.

POLS 565 Seminar: Public Sector Labor Relations (4)
Change in course title.

POLS 595 Seminar: Selected Issues in Public Administration (4)
Change in course title.