MINUTES OF MEETING: November 8, 1999

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

Excused Absence: R. Lau

Guests: E. Forde, J. Hamera, J. Harris, J. Uranga

1. Announcements

1.1 S. Cash introduced K. Mew who will represent E&T for the fall and winter quarters.

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.

5. Liaison Reports/Appointments

Program Review Subcommittee K. Mew

Teacher Education Subcommittee
W. Tikkanen reported that TES received an update on the CalState TEACH Program. The accountability of the CSOE on curriculum issues was discussed.

Executive Committee
S. Cash reported that the Executive Committee continued to discuss the proposal for the faculty retreat that will be held in spring. The proposed charge for the President’s Advisory Committee on Services for Students with Disabilities was also discussed.

6. Curricular Items

6.1 Actions Reported by the Executive Secretary
None.
6.2 Communication Studies, EPC 99-20
J. Hamera was present as a time certain guest to discuss this proposal to change the area’s name from Speech Communication to Communication. The following action was taken:
M/s/p to approve the change.

7. Review of Degree Programs, EPC 98-17.2
The draft rationale was discussed and approved. The following action taken:

M/s/p to forward the approved document to the Senate.

8. Information Competency and Computer Literacy, EPC 98-03 & EPC 98-22
A revised document was reviewed. The draft document will be sent to the Library Subcommittee and AIRC for advice.

9. Community Service Graduation Requirement, EPC 99-14
E. Forde, J. Uranga and J. Harris were time certain guests to discuss this issue.

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.