



MINUTES OF MEETING: October 2, 2000

PRESENT: R. Campbell, S. Cash (Chair), A. Gonzalez, I. Kett, E. Klein, T. Omidsalar, P. Sigal, W. Tikkanen

Excused Absence M. Joyce, A. Stauffer, K. Ying

1. Announcements

1.1 S. Cash announced that the OPA reception has been rescheduled to October 10 at 3:00 in the University Club.

1.2 S. Cash announced that a memorial service for Ed Goldberg will be held on October 17 at 3:00 in the Fine Arts Gallery.

2. Intent to Raise Questions

2.1 S. Cash provided the following response by A. Gonzalez to a May 15 question raised by E. Montoya:

There is no "policy" regarding departments continuing to list courses, G.E. or otherwise, in the *Schedule of Classes* and then failing to offer them. For various reasons there will be times when a course or courses listed in the *Schedule of Classes* cannot be offered or must be cancelled. This should be avoided if at all possible, and certainly should not happen as a practice. The offices of Graduate and Undergraduate Studies will consult with the Registrar and the Office of Analytical Studies to see if there is a way to identify the extent to which this is occurring and those departments that do this routinely.

3. Liaison Reports

Executive Committee

S. Cash reported that there would be Senate meeting tomorrow with an election of two members-at-large for the Executive Committee. Nominees for the Faculty Trustee are being sought. The Program Discontinuance policy passed the Senate, but has been returned by the President.

4. Approval of Agenda

M/s/p to approve the agenda.

5. Curricular Items

5.1 Actions Reported by the Executive Secretary

M/s/p

6. Liaison Appointments

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|----------------------------------|--------------|
| Academic Advisement Subcommittee | R. Campbell |
| Graduate Studies Subcommittee | E. Klein |
| Library Subcommittee | P. Sigal |
| Student Assessment | S. Cash |
| Undergraduate Studies | T. Omidsalar |
| Writing Skills | W. Tikkanen |

7. Adding Statistics Course(s) into G.E. Basic Subjects, EPC 99-27

S. Cash provided background on this item and asked the committee to come prepared to discuss the proposed policy language by GES at the next meeting.

8. Guidelines for Technologically Mediated Courses, EPC 99-29

S. Cash provided background on this item and the following action was taken:

M/s/p to survey the associate deans to determine the extent of courses being offered using the guidelines.

9. Number of Units Required for the Baccalaureate Degree, EPC 99-26A

S. Cash provided background on this item and the following action was taken:

M/s/p to table this item until further clarification is forwarded by the Executive Committee.

10. Pilot Projects on Campus, EPC 99-30

S. Cash provided background on this item.

11. Repeated Course Petitions, EPC 99-33A

S. Cash provided background on this item and the following action was taken:

M/s/p to refer this item to the Academic Advisement Subcommittee to look at the policy and propose policy language.

12. Review of the Urban Learning Major, EPC 99-22A

S. Cash provided background on this item.

13. CalState TEACH, EPC 99-17

S. Cash provided background on this item.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

PROGRAM MODIFICATIONS

BS in Information Systems

Change in title and program requirements. Reduction of total units required for graduation from 196 to 194.

Bachelor of Music Degree

Program changes.

NEW COURSES

CIS 461 Web Development I (4)

Prerequisites: CIS 100, CIS 301, CIS 310. Web Publishing. An examination of programming for the web and web publishing tools.

Limit: 25

Abbr.: Web Development

Offered: W

ENGL 555 Principles and Strategies in Teaching Writing (4)

Prerequisites: ENGL 504, 505, 550, (ENGL 410 for students in the Certificate Program in Teaching Writing). Advanced study of theoretical models and pedagogical strategies for teaching writing to diverse groups of students, culminating in a reflective portfolio.

Limit: 15

Abbr.: Principles&StrategiesInTchWrtnng

Offered: F,S

ME 398 Cooperative Education (1-4)

Prerequisite: Approval of student advisor and department chair. Integration of mechanical engineering work experience with academic program, individual planned through coordinator. Minimum of 10 hours per week required for each unit.

Limit: open

Abbr.: CooperativeEdu

Offered: W,X

MUS 101 Concert/Recital Attendance (0)

Attendance at department recitals and concerts. Required attendance at a minimum of four recites per quarter. May be repeated a maximum of 12 times. Graded CR/NC.

Limit: N/A

Abbr.: Concert/RecitalAttendance

Offered: F,W,S

MUS 478 Music Theory History (4)

Prerequisites: MUS 370, 371, and 372 or consent of instructor. Comprehensive review of the history of music. Designed particularly for returning students who will need to review the history of music. Does not fulfill MA or MM degree requirements.

Limit: 10

Abbr.: Music History Review

Offered: F

MUS 479 Music Theory Review (4)

Prerequisites: MUS 261C and 262C, or consent of instructor. Comprehensive review of the principles of music theory and analysis. Does not fulfill MA or MM degree requirements.

Limit: 10

Abbr.: Music Theory Review

Offered: F

COURSE MODIFICATIONS

CHDV 340 Middle Childhood and Adolescence

Change in prerequisite and catalog description.

CHDV 443 Psychology of Cognitive Development

Change in prerequisites and catalog description.

MUS 115 Strings (1-2)

Change in units, repeatability, and catalog description.

MUS 116 Woodwinds (1-2)

Change in units, repeatability, and catalog description.

MUS 117 Brass (1-2)

Change in units; repeatability and catalog description.

MUS 118 Percussion (1-2)

Change in units, repeatability and catalog description.

MUS 135 Voice (1-2)

Change in units, repeatability, and catalog description.

MUS 215 Strings (1-2)

Change in units, repeatability, and catalog description.

MUS 216 Woodwinds (1-2)

Change in units, repeatability, and catalog description.

MUS 217 Brass (1-2)

Change in units, repeatability, and catalog description.

MUS 218 Percussion (1-2)

Change in units, repeatability, and catalog description.

MUS 235 Voice (1-2)

Change in units, repeatability, and catalog description.

MUS 520 Applied Music: Conducting (2)

Change in units and repeatability.

PSY 433 Psychology of Cognitive Development (4)

Change in prerequisites and catalog description.

ACTIONS BY THE CHARTER COLLEGE OF EDUCATION

PROGRAM MODIFICATIONS

MA in Education: Option in Middle and Secondary Curriculum and Instruction

Change in titles for Concentration One. Change in program requirements for Concentration Two.

MA in Special Education: Option in Autism

Change in program title.

COURSE MODIFICATIONS

EDAD 508 Leadership for Organizational Transformation (5)

Change in prerequisites and catalog description.

EDEL 415 Proseminar: Curriculum and Teaching of Reading/Language Arts (4)

Change in course title.

EDSP 587 Teaching Functional Communication (4)

Change in prerequisites.

COURSE DELETION

EDAD 500 Seminar: Professional Assessment (2)