



MINUTES OF MEETING: January 8, 2001

PRESENT: R. Campbell, S. Cash (Chair), A. Gonzalez, L. Hong, V. Kehm, K. Mew, T. Omidisalar A. Stauffer, L. Whitcomb, K. Ying

Excused Absence: N. Garston, P. Sigal

1. Announcements

- 1.1 S. Cash welcomed back all returning committee members. Introductions were held.
1.2 A. Gonzalez announced that a memo was sent to all department chairs describing the recent changes in Title V reducing the minimum number of units required for the bachelor's degree to 180.
1.3 A. Gonzalez announced that S. Cash has been appointed the GE Assessment Program Coordinator for the campus.
1.4 A. Gonzalez announced that the Office of Undergraduate Studies is currently accepting applications for an Associate Dean for General Education and Articulation and for the Faculty Director for the University Writing Center.
1.5 A. Gonzalez reported that the ad hoc Service Learning Curriculum Development Committee met and approved 10 awards for course proposals that will incorporate service learning into the curriculum.

2. Intent to Raise Questions

2.1 None.

3. Liaison Appointments/Reports

Appointments

Table with 2 columns: Subcommittee Name and Member Name. Rows include Continuing Education Subcommittee (L. Hong), Teacher Education Subcommittee (V. Kehm), and Writing Skills Subcommittee (L. Whitcomb).

General Education Subcommittee

A. Stauffer reported that GES continued the discussion on the G.E. Assessment Plan. The charge of the committee is to develop an implementation plan.

Executive Committee

S. Cash reported that the Executive Committee reported the use of Professional Development funds for release time for the new faculty program. The Executive Committee also discussed a report from the Statewide Academic Senate Chairs that included the effect of housing costs on faculty recruitment.

4. Approval of Agenda

M/s/p to approve the agenda.

5. Approval of the Minutes

M/s/p to approve the minutes as corrected.

6. Curricular Items

- 6.1 Actions Reported by the Executive Secretary
None.

6.2 MA/MS Psychology, Option deletions EPC 00-03

The new Program Discontinuance policy was discussed. A. Gonzalez will review the policy and report back to the committee.

7. **Implementation of the 180 Quarter-Unit Minimum Requirements for Award of the Baccalaureate, EPC 00-02**

S. Cash provided background on this item. A copy of the memo that was sent to department chairs will be distributed with the next agenda.

8. **Pilot Projects on Campus, EPC 99-30A**

S. Cash provided background on this item. The draft was revised and will be distributed for discussion at the next meeting.

9. **Guidelines for Technologically Mediated Courses, EPC 99-29**

The responses from HHS, A&L, B&E and NSS were reviewed.

10. **Repeated Course Petitions, EPC 99-33**

The response the Academic Advisement Subcommittee was reviewed and the following action taken:

M/s/p to approve the change in policy language in Repeating Courses.

