



MINUTES OF MEETING: February 5, 2001

**PRESENT:** R. Campbell, S. Cash (Chair), N. Garston, A. Gonzalez, L. Hong, J. Lombardi, K. Mew, T. Omidsalar, P. Sigal, A. Stauffer, L. Whitcomb, K. Ying

**Excused Absence:** V. Kehm

**1. Announcements**

1.1 None.

**2. Intent to Raise Questions**

2.1 R. Campbell asked if the conflict with the schedule for finals week has been resolved.

**3. Liaison Reports**

**ASI**

J. D. Lombardi reported that Mardi Gras was a success.

**Executive Committee**

S. Cash reported that the Senate would be meeting tomorrow. There will be a second reading item on the Repeated Course Policy proposal, and a first reading item on the External Awards Recommendation Committee. The Executive Committee met with Vice President Garcia regarding a position in his area. The Executive Committee discussed the minimum qualifications for student officers, and the marginal cost funding for faculty positions. The campus Assessment Plan will be reviewed at the next meeting.

**4. Approval of Agenda**

M/s/p to approve the agenda.

**5. Approval of the Minutes**

M/s/p to approve the minutes.

**6. Curricular Items**

6.1 Actions Reported by the Executive Secretary

M/s/p to reflect in the minutes.

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

The draft document was reviewed and the following action taken:

M/s/p to approve the Reporting Guidelines for Pilot Projects.

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

Discussion continued on this item.

## **ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

### **PROGRAM MODIFICATIONS**

#### **BA Art**

Change in unit requirements for the major.

#### **BA Child Development**

Change in unit requirements for the major.

#### **MA Economics**

Change in course titles and units.

#### **MA Political Science**

Change the number of units in ECON 560 and 561 from 3 to 4.

### **NEW COURSES**

#### **CIS 586 IS Project and Change Management (4)**

Organizational, behavioral and life-cycle aspects of the project planning, staffing, control, and implementation elements of technology based systems.

**Limit:** 25

**Abbr.:** ProjAndChgMgmt

**Offered:** W

### **COURSE MODIFICATIONS**

#### **ART 362 Textile and Apparel Analysis**

Change in course title, catalog description, and course number change from 462.

#### **ART 492 Senior Project**

Change in course title.

#### **CIS 567 Seminar: Business Expert Systems**

Change in units, prerequisite, and catalog description.

#### **CIS 584 Seminar: Controlling and Auditing Control Systems**

Change in units, prerequisite, and catalog description.

#### **Chem 101 General Chemistry I**

Change in catalog description.

#### **MUS 460 Composition**

Change in course title.

### **COURSE DELETIONS**

#### **ART 214 Apparel Analysis (4)**

#### **ART 405 Exploring Art concepts and Media (4)**

#### **ART 470 Directed Field Work in Art/Art Therapy (1-4)**