MINUTES OF MEETING: February 19, 2001

PRESENT: S. Cash (Chair), N. Garston, A. Gonzalez, L. Hong, V. Kehm, J. Lombardi, K. Mew, P. Sigal, A. Stauffer, L. Whitcomb

Excused Absence: R. Campbell, T. Omidsalar, K. Ying

1. Announcements

1.1 S. Cash reported there will be no Senate meeting tomorrow.

2. Intent to Raise Questions

2.1 V. Kehm asked what is the status of the document, Adding Statistics Course(s) into G.E. Basic Subjects?

A. Gonzalez responded that the President has signed the policy. GES will send out a call for proposals for new lower division courses to satisfy this new policy.

2.2 S. Cash responded to the inquiry from P. Segal on what is required to allow educational programs access to the Luckman Center?

C. Selkin responded that the Luckman is non-instructional space, and that pre-arranged booking for arts events, which include the necessary expenses, is required.

3. Liaison Reports

Executive Committee
S. Cash reported that Yuet Lee has been appointed the Acting Assistant Vice President for Administration and Finance. A. Gonzalez was a time certain guest to discuss service learning and the Service Learning Council. Discussion continued on the WASC Recommendations and Suggestions document. Pilot Program Guidelines were discussed and returned to EPC with some minor suggestions.

4. Approval of Agenda
M/s/p to approve the agenda as amended; add Pilot Projects.

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.

6.2 180 Unit Reduction
M/s/p to reflect in the minutes.
A. Gonzalez reviewed the summary report.

7. Pilot Projects on Campus, EPC 99-30A
The suggestions from the Executive Committee were discussed. A revised document will be forwarded ahead of the approval of the minutes.

8. CSU at the Beginning of the 21st Century, EPC 00-05
L. Hong and N. Garston discussed their review of the document. S. Cash will draft a response.

9. CSULA Accountability Report, EPC 00-07
S. Cash provided background on this item. Several suggestions were made. S. Cash will draft a response to the Executive Committee.
10. **Guidelines for Technologically Mediated Courses, EPC 99-29**
   This item was not discussed.
The following majors/options through the regular curricular process have requested to have their student’s graduate with 180 units effective Summer 2001. No changes in the program or catalog copy are required.

- Anthropology (BA)
- Business & Economics (BS)
  - Business Economics
  - Finance
  - Prelegal
  - Real Estate
  - Operations Management
  - Human Resource Management
  - Administrative Management
  - Marketing Management
  - Entrepreneurship
  - International Business
  - Retailing
- Business Economics
- Finance
- Prelegal
- Real Estate
- Business Economics
- Finance
- Prelegal
- Real Estate
- Operations Management
- Human Resource Management
- Administrative Management
- Marketing Management
- Entrepreneurship
- International Business
- Retailing
- Chicano Studies
  - Mex-Amer(BA)-General
  - Mex-Amer(BA)-MSTP
- Child & Family Studies
  - Chld Devl(BA)-General
  - Chld Devl(BA)-MSTP
- Communication Disorders(BA)
- Communication Studies(BA) all 5 options
- Economics & Statistics
  - Economics (BA)
- English
  - English(BA)-General
  - English(BA)-SS
- Geography & Urban Analysis
  - Geography(BA)-all 3 options
- History
  - History(BA)-General
  - History(BA)-MSTP
  - Social Science-all 3 options
- Latin American Studies
  - Latin American Studies(BA)-General
  - Latin American Studies(BA)-MSTP
- Liberal Studies
  - Liberal Studies(BA)-General
- Philosophy
  - Philosophy(BA)-General
  - Philosophy(BA)-Pre-Law option
- Political Science
  - Political Science(BA)-all 3 options
- Psychology(BA)
- Division of Admin & Counseling
  - Rehabilitation Services
- Sociology(BA)
- Social Work(BA)
- Theatre Arts & Dance
  - Dance(BA)
  - Theatre(BA)
- Philosophy
  - Philosophy(BA)-General
  - Philosophy(BA)-Pre-Law option
The following majors/options through the regular curricular process have requested to have their student’s graduate with 180 units effective Summer 2001 and their programs require only a change in catalog copy.

Chemistry
  Chemistry (BA)
Criminal Justice(BS)
Kinesiology & Physical Education
  Kinesiology(BS)-MSTP
Liberal Studies
  Liberal Studies(BA)-MSTP
Mathematics & Computer Science
  Mathematics(BS)
Physics & Astronomy
  Physics(BA)
Philosophy
  Philosophy(BA)-MSTP
Technology
  Industrial Technology; Printing Mgmt(BS)
  Vocational Education(BVE)
  Fire Protection Administration & Tech(BS)
  Industrial Technology; Aviation Admin(BS)

Program Modifications have been submitted to change the total units to 180 for the following majors

Art (BA) all 6 options

Program Modification need to be submitted to change the total units to 180 for the following majors.

Kinesiology & Physical Education
  Kinesiology(BS)-Exercise Science Option
  Kinesiology(BS)-SS
Technology
  Industrial Technology; Production Tech(BS)
The following majors/options have requested to reduce the number of required units but continue to require more than 180 units

**Biology**
- Microbiology (BS) Option in Clinical Lab Sci
- Microbiology (BS) Option in Microbio
- Biology (BS)

**Business & Economics (BS)**
- Business Systems
- Information Technology

**Mathematics & Computer Science**
- Computer Science (BS)

The following major/options have elected to maintain more than 180 units with no change to the program

**Business & Economics (BS)**
- Accounting

**Chemistry**
- Chemistry (BS)
- Biochemistry (BS)

**Civil Engineering (BS)**

**Electrical & Comp Engineering (BS)**

**Geological Sciences (BS)**

**Health & Nutritional Science**
- Health Science all options
- Nutritional Science all options

**Blended Programs**
- Child Devl (BA)
- History (BA)
- Kinesiology (BS)
- Latin American Studies (BA)
- Liberal Studies (BA)
- Mex-Amer (BA)
- Pan African Studies (BA)
- Philosophy (BA)
- Urban Learning (BA)

**Mechanical Engineering (BS)**

**Music**
- Music (BA)-General
- Music (BA)-SS
- Bachelor of Music all option

**Natural Science**
- Natural Science (BS)-all 4 options

**Nursing**
- Nursing (BS)-Generic program
- Nursing (BS)-RN Program

**Physics & Astronomy**
- Physics (BS)-General
- Physics (BS)-Biophysics