



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.

Summary Report on the Minimum 180 Unit Change

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

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

Mathematics & Computer Science

Mathematics(BA)-General
Mathematics(BA)-SS

Modern Languages & Literatures

French(BA)
Japanese(BA)
Spanish(BA)

Pan African Studies

Afro-American Studies(BA)
African, Caribbean, & Afro/LAS(BA)
Pan African Studies(BA)-MSTP

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)

Summary Report on the Minimum 180 Unit Change

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)

Summary Report on the Minimum 180 Unit Change

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

Chld 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