



MINUTES OF MEETING: March 5, 2001

PRESENT: R. Campbell, N. Garston, A. Gonzalez, L. Hong, V. Kehm, J. Lombardi, K. Mew, T. Omidsalar, P. Sigal, L. Whitcomb

Excused Absence: S. Cash, A. Stauffer

1. **Election of Chair**

L. Whitcomb was elected by acclamation to chair this meeting.

2. **Announcements**

2.1 L. Hong reported that he had been notified by Continuing Education of an upcoming meeting.

3. **Intent to Raise Questions**

3.1 P. Sigal asked what is necessary to change policy that states only full time tenured faculty can serve on hiring committees.

4. **Liaison Reports**

No reports.

5. **Approval of Agenda**

M/s/p to approve the agenda.

6. **Approval of the Minutes**

M/s/p to approve the minutes.

7. **Curricular Items**

7.1 Actions Reported by the Executive Secretary
M/s/p to reflect in the minutes.

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

Discussion on this item was postponed until S. Cash returns.

9. **Free Electives**

P. Sigal will draft a report for discussion on the role that free electives play in a bachelor's degree.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

PROGRAM MODIFICATIONS

BS Biology

The number of units in the degree program are being changed from 198 to 186.

BS Microbiology

The number of units in the degree program are being changed from 198 to 186.

MS Business Administration Health Care Management

CIS 581 and MGMT 576 were changed from 3 to 4 units each. CIS 598 and MGMT 598 were deleted from the required courses.

MS Business Administration with the Option in Management

Change in prerequisites and required courses.

MS/MA Psychology

Change in the application and notification dates.