



MINUTES OF MEETING: April 9, 2001

PRESENT: R. Campbell, S. Cash, L. Hong, V. Kehm, S. LaDochy, J. Lombardi, L. Whitcomb, K. Ying

ABSENT: A. Gonzalez, T. Omidasalar, Q. Wu

1. **Announcements**

1.1 None.

2. **Intent to Raise Questions**

2.1 None.

3. **Liaison Reports**

General Education Subcommittee

L. Hong reported that the review of the Assessment Plan for GE continued. There was also preparation for the call for new course proposals in statistics for the GE program, Block A4, Mathematical Concepts and Quantitative Reasoning.

Program Review Subcommittee

K. Ying reported that the draft of the recommendations and commendations for the departments of Nursing and Child Development were reviewed.

Executive Committee

The Executive Committee continued the review of the University Assessment Plan. The Executive Committee continued discussions on the review of the criteria for the Innovative Instruction Awards, and change to the academic calendar.

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, the prefix changes for SPCH to COMM were removed and will be discussed at the next meeting.

7. **Name change for Continuing Education Subcommittee, EPC 00-10**

S. Cash spoke with S. Sharp, Chair of Continuing Education Subcommittee. EPC will wait for a response before further action is taken.

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

Discussion continued on this item. A final draft will be reviewed at the next meeting.

9. **Free Electives**

This item was not discussed.

10. **Service Learning**

S. Cash provided background on this item. The following action was taken:

M/s/p to request advice from the Service Learning Advisory Council, and the Service Learning Coordinator for a definition for service learning on this campus.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Program Modifications

BS Business Administration with Options in Administrative Management, Human Resources Management and Production and Operation Management

Course title for MGMT 497 changed to “Capstone: Global Strategic Management”

BA Liberal Studies

Program changes.

Certificate in Fashion Merchandising

Course changes.

MA Art Education

Course changes.

MM Music

Change in options, units and major requirements.

Course Modifications

CIS 320 Office Suites

Change in prerequisites.

CIS 414 Document Systems Management

Change in prerequisites.

MGMT 497 Capstone: Global Strategic Management

Change in course title and catalog description.

MUS 428

Change in catalog description and repeatability.

MUS 485

Change in prerequisites.

New Certificate

Certificate Program in Teaching Writing – Department of English

Deleted Courses

AMER 250, 254, 350, 354, 401, 402, 403, 404, 405, 490, 499, 501, 598 and 599.