



MINUTES OF MEETING: May 14, 2001

PRESENT: R. Campbell, S. Cash, A. Gonzalez, L. Hong, V. Kehm, S. LaDochy, J. Lombardi, K. Mew, T. Omidsalar, B. Schneider, L. Whitcomb

Excused Absence: Q. Wu, K. Ying

Guests: J. Harris, J. Kelly, K. Johnson, H. Wallace, J. Papenhausen

1. Announcements

1.1 S. Cash announced that Vice Chancellor David Spence would be on campus on May 22 and attend the Senate Meeting to discuss, among other things, the conversion to semesters.

2. Intent to Raise Questions

None.

3. Liaison Reports

Graduate Studies Subcommittee

K. Mew reported that GSS discussed the conversion to semesters.

ASI

J. Lombardi reported that ASI is preparing for the transition to the new ASI government.

Executive Committee

S. Cash reported that the Executive Committee discussed the web site that Cal Poly Pomona has regarding conversion from quarters to “mesters” (because it has not been decided whether it will be *semesters* or *trimesters*), she will forward the URL for the website to committee members; she reminded committee members that the strategic initiatives are out for consultation; she shared the discussion that the Executive Committee had regarding the proposed name change and department reorganization in HHS.

4. Approval of the Agenda

M/s/p to reconsider the name change from departments to schools in HHS, EPC 00-14.

M/s/p to approve the agenda with the addition of the name change in HHS, the dissolution/merger of Health and Nutritional Sciences and the proposal to create a Department of Computer Science.

5. Approval of the Minutes

M/s/p to approve.

6. Curricular Items

None.

7. Dissolution/merger of Health and Nutritional Sciences

M/s/p to take no action.

8. Converting Departments to Schools—HHS

M/s/ to approve the name change of Nursing and Social Work from departments to schools using the process developed by the former Provost Hartman and M. Cates, 1999-2000 Academic Senate Chair. Any future changes of title from department to school shall be considered in light of criteria developed at the University level.

M/s/ to substitute the following motion:

To approve the name change of Nursing and Social Work from departments to schools using the process developed by Provost Hartman and M. Cates.

M/s/p to amend the motion by adding the following language:... on the condition that the process can be verified.

M/s/p

To approve the name change of Nursing and Social Work from departments to schools using the process developed by Provost Hartman and M. Cates on the condition that the process can be verified.

M/s/p

To approve the name change of the department of Criminal Justice and the department of Kinesiology and Physical Education to the School of Criminal Justice and Criminalistics, and the School of Kinesiology and Nutritional Science using the process developed by Provost Hartman and M. Cates on the condition that the process can be verified. Any future changes in titles from departments to schools shall be considered using a process and criteria developed at the University level and approved by the President.

9. Request for Double Counting, Math 115, EPC 00-17

This item was not discussed.

10. Proposal to Create a Department of Computer Science

This item was not discussed.

11. Consideration of Academic Calendar

S. Cash assigned topics (from the previously developed list) to committee members to develop pros/cons and possible solutions for the next meeting.

12. Name Change for Continuing Education Subcommittee, EPC 00-10

This item was not discussed.

13. Service Learning, EPC 00-11

This item was not discussed.

14. EPC Subcommittees, EPC 00-15

This item was not discussed.