



MINUTES OF MEETING: May 21, 2001

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

1. Announcements

- 1.1 S. Cash announced that Vice Chancellor David Spence would be on campus tomorrow.
- 1.2 It was announced that S. Cash will receive a Distinguished Women Award tomorrow, at 3:00 p.m. in the Alumni Lounge.
- 1.3 S. Cash read a memo from the Educational Equity Advisory Committee asking the status of the ESL classes.

2. Intent to Raise Questions

None.

3. Liaison Reports

Writing Skills Subcommittee

L. Whitcomb reported that the committee reviewed the first draft of the response regarding the Review of the Writing Programs. The Committee will meet during finals week to complete the review.

Teacher Education Subcommittee

V. Kehm reported that TES approved the concept for the conversion to semesters. A 2003 implementation date is recommended. There was considerable concern about the transitional student.

Academic Advisement Subcommittee

R. Campbell reported that AAS discussed the conversion to semesters. There was considerable concern about sustained funding necessary for advisement at the department, College, and University levels.

ASI

J. Lombardi reported that the Board of Directors were installed. A reception honoring student liaisons in campus governance will be held on Thursday, May 24.

General Education Subcommittee

L. Hong reported that GES approved the General Education Assessment Plan. Discussion continued on the conversion to semesters.

Undergraduate Studies Subcommittee

T. Omidsalar reported that USS approved the new major in Chinese and a new minor in Multi-Media. A report was finalized on the issues for the conversion to semesters.

Executive Committee

S. Cash reported that the Executive Committee discussed the proposal of the Creation of Schools in the College of Health and Human Services. The proposal was challenged and will now be sent to the Senate for adjudication and recommendation to the President.

4. Approval of the Agenda

M/s/p to approve.

5. Approval of the Minutes

M/s/p to approve.

6. Curricular Items

M/s/p to reflect in the Minutes.

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

The request for Double Counting was discussed. The following action was taken:
M/s/p to table pending clarification on consultation process.

8. Proposal to Create a Department of Computer Science

S. Cash provided background information and the May 17 memo from W. Taylor was distributed. The issue of the name change for the College of Engineering and Technology will follow regular curricular procedures and will not be included in this discussion. The following action was taken:

M/s/p to take no action to challenge the formation of the Department of Computer Science.

9. Consideration of Academic Calendar

Discussion continued on this item.

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

This item was not discussed.

11. Service Learning, EPC 00-11

This item was not discussed.

12. EPC Subcommittees, EPC 00-15

This item was not discussed.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

PROGRAM MODIFICATIONS

Certificate Program in Youth Agency Administration

American Humanics will be removed from all aspects of program.

MS Electrical Engineering

Add EE 548 as elective to program.

NEW COURSES

CHIN 315 Language in Chinese Society (4)

Prerequisite: CHIN 200C. Study of how Chinese language functions in contemporary society. Politeness, genderlects, slang, taboos, loan words, personal naming, and cross-dialectal influence and misunderstanding. Course taught in Chinese.

Limit: 20

Abbr. Language in Chinese Society

Offered: s

CHIN 320 Chinese Phonetics (4)

Prerequisites: CHIN 305. Production of Chinese sounds, Chinese phonetic system in relation to pinyin, analysis of tone and syllables, laboratory practice in pronunciation.

Limit: 25

Abbr. Chinese Phonetics

Offered: f

CHIN 350 Fundamentals of Translation (4)

Prerequisite: CHIN 300B. Intensive study of the art of translation, practice in English-to-Chinese and Chinese-to-English translation.

Limit: 20

Abbr.: FundamentalsOfTrnaslation

Offered: w

COURSE MODIFICATION

ENGL 102 Composition II
Change in catalog description.