MINUTES OF MEETING: October 23, 2000

PRESENT: R. Campbell, S. Cash (Chair), A. Gonzalez, M. Joyce, I. Kett, E. Klein, T. Omidsalar, P. Sigal, A. Stauffer, W. Tikkanen, K. Ying

Absent: J. Klinestiver

1. **Announcements**
   
   1.1 None

2. **Intent to Raise Questions**
   
   2.1 None.

3. **Liaison Reports**
   
   **Academic Advisement Subcommittee**
   R. Campbell reported that AAS will invite J. Woosley as a time certain guest to discuss the proposed change in Repeated Course Petition procedure.

   **General Education Subcommittee**
   A. Stauffer reported that GES is discussing the upper division theme review process and the timetable for new lower division G.E. courses.

   **Library Subcommittee**
   P. Sigal reported school liaisons and the user assessment survey was discussed.

   **Undergraduate Studies Subcommittee**
   T. Omidsalar reported that USS approved the new Multi-Media minor.

   **Executive Committee**
   S. Cash reported that the Executive Committee approved the President’s language on the Discontinuance Policy. The Guidelines for Early Registration were reviewed and will be a first reading item at the Senate tomorrow.

4. **Approval of Agenda**
   M/s/p to approve.

5. **Approval of the Minutes**
   M/s/p to approve

6. **Curricular Items**
   
   6.1 Actions Reported by the Executive Secretary
   M/s/p to reflect in the minutes.

7. **Adding Statistics Course(s) into G.E. Basic Subjects, EPC 99-27**
   
   The following action was taken:
   M/s/p to reconsider the document
   M/s/p to insert language
   M/s/p to approve the revised document and rationale
   M/s/p to forward ahead of the approval of the minutes.

8. **Pilot Projects on Campus, EPC 99-30**
   
   Discussion continued on item. S. Cash, E. Klein, W. Tikkanen, and R. Campbell will draft a document and present it at the next meeting.
The Committee began the review of the document.

**ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

**ACTIONS BY THE CHARTER COLLEGE OF EDUCATION**

**COURSE DELETIONS**

- EDFN 520 Urban Education and Politics (4)
- EDFN 531 Education of Potential Dropout Students (4)
- EDFN 537 Educational Issues in Metropolitan Areas (4)
- EDFN 540 Bilingual Education Models: Theoretical Foundations (4)
- EDFN 580 Field Work in Administration and Supervision of Bilingual/Crosscultural Program (3)
- EDFN 581 Bilingual/Crosscultural Advanced Field Work (2)