



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.

9. **Review of the Urban Learning Major, EPC 99-22A**
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)