MINUTES OF MEETING: November 27, 2000

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

Excused Absence: J. Klinestiver, L. Whitcomb

1. Announcements

1.1 S. Cash reported that there will be a Senate meeting tomorrow with a second reading item on Emeriti status.

2. Intent to Raise Questions

2.1 P. Sigal asked what is required to allow educational programs access to the Luckman Center?

3. Liaison Reports

General Education Subcommittee
A. Stauffer reported that GES had time certain guests from the ad hoc GE Assessment Faculty Working Group to discuss the GE Assessment Plan.

Library Subcommittee
P. Sigal reported that the committee reviewed the report on the library liaisons.

Undergraduate Studies Subcommittee
T. Omidsalar reported that USS had time certain guests to discuss CHDV 428.

Executive Committee
S. Cash reported that the Executive Committee discussed and forwarded to EPC, the Implementation of the 180 Quarter-Unit Minimum Requirement. S. Cash reported on her time certain with the Teacher Education Subcommittee.

4. Approval of Agenda

M/s/p to approve the agenda as amended; add Representative to ad hoc Service Learning Committee and Implementation of the 180 Quarter-Unit Minimum Requirements for the Award of the Baccalaureate, EPC 00-02.

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.

7. Representative to ad hoc Service Learning Committee
P. Sigal will be the representative from EPC.

8. Review of the Urban Learning Major, EPC 99-22A
Review of the draft recommendations document continued.

9. Implementation of the 180 Quarter-Unit Minimum Requirements for Award of the Baccalaureate, EPC 00-02
S. Cash provided background on this item. The three primary tracks were discussed. A draft of a check-off sheet for the fast track will be reviewed at the next meeting.

10. Pilot Projects on Campus, EPC 99-30
This item was not discussed.
ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

PROGRAM MODIFICATIONS

MA English
Raising GPA required for admission to the program.

BA Child Development
Change in program requirements.

NEW COURSE

CHDV 428 Administration Leadership in Early Childhood Programs
Examination of leadership and administration skills necessary to hold supervisory positions in early childhood programs; fulfills partial requirements for the Site Supervisor and Program Director Child Development Permits for administrators of early childhood and child development programs.
Limit: 30 Abbr.: AdminLdrshpInErlyChldhdPrgm Offered: Spring

COURSE MODIFICATIONS

CHDV 200 Observational Techniques for the Study of Children
Change in prerequisites and catalog description.

CHDV 300 Infant Development
Change in prerequisites, catalog description and course content.

CHDV 320 The Young Child
Change in prerequisites and catalog description.

CHDV 422 Administration of Preschool and Day Care Programs
Change in prerequisites and catalog description.

CHDV 426 Hospitalized Child/Child Life Program
Change in prerequisites and catalog description.

CHDV 430 Parent-Child Development Over the Family Life Cycle
Change in prerequisites and catalog description.

CHDV 494 Communication Behavior in Childhood
Change in prerequisites and catalog description.

CHDV 496 Senior Seminar
Change in prerequisites and catalog description.

CHDV 497 Senior Honor Thesis
Change in prerequisites and catalog description.

Natural Science 461
Change in prerequisites.

Natural Science 462
Change in course title, prerequisites and catalog description.
ACTIONS BY THE CHARTER COLLEGE OF EDUCATION

PROGRAM MODIFICATIONS

MA Education, Option in Bilingual/Multicultural Education in the Elementary Classroom
Change in catalog language as to the appropriate time to take Comprehensive Exam.

MA Education, Option in Reading
Change in catalog language as to the appropriate time to take Comprehensive Exam.

BS in Rehabilitation Services
Change in catalog language.