



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.