MINUTES OF MEETING: October 8, 2001


1. **Announcements**

   1.1 A. Gonzalez reported that the Executive Committee of the Senate extended the discussions on the Academic Calendar for one additional meeting to be held on October 9 at 1:30.
   1.2 L. Whitcomb announced that she will be the liaison from the Executive Committee to EPC.

2. **Intent to Raise Questions**

   None.

3. **Liaison Reports**

   **Academic Advisement Subcommittee**
   V. Kehm reported that AAS discussed the status of the revised policy on Repeating Courses. It was also reported that the Petition for Undergraduate Requirements is on the Web.

   **Library Subcommittee**
   R. Salinas reported that the Library will receive $150,000 from the lottery. The Library will be opening a new multimedia center.

   **General Education Subcommittee**
   Paul Rosenthal reported that GES approved to do a direct conversion if the University moves to semesters.

   **Writing Skills Subcommittee appointment** B. Alexander

   **Executive Committee**
   L. Whitcomb reported that the Executive Committee approved a resolution to support the Teach-In. The Executive Committee would welcome input from EPC on the charge of the EPC subcommittees.

4. **Approval of the Agenda**

   M/s/p to approve as amended.

5. **Approval of the Minutes**

   M/s/p to approve.

6. **Curricular Items**

   6.1 M/s/p to reflect in the minutes.

7. **Department Name Change of Kinesiology and Physical Education, EPC 01-02**

   The following action was taken:

   M/s/p to approve the name change from the Department of Kinesiology and Physical Education to Kinesiology and Nutritional Science.

   Rationale: The new name better reflects the composition of the department after its merger of the nutritional science program into the Department of Kinesiology.

8. **Formation, Dissolution or Merger of Departments, EPC 00-22**

   The proposed policy from the Faculty Policy Committee was reviewed and the following action taken:

   M/s/p to accept this document with the following changes:
   Line 17 delete “normally”
   Line 21 change “common” to “established”
9. **Service Learning, EPC 00-11**
   No new information was received.

**ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

**PROGRAM MODIFICATION**

Liberal Studies, change to the core curriculum

**NEW COURSES**

**ENGL 492 Seminar in Literature and Language (4)**
Prerequisite: Satisfactory completion of the Graduation Writing Assessment Requirement (GWAR); ENGL 340; English major with senior standing. Variable content course in which each seminar studies in depth a selected topic in literature or language. May be repeated for credit as content changes.

**LBS 490 Proseminar in Liberal Studies (4)**
Advanced interdisciplinary study of structure and practice of knowledge at key institutional sites such as the family, school, media, the arts and government. Requires concurrent enrollment in LBS 489.

**COURSE MODIFICATIONS**

**LBS 360 Interdisciplinary Approaches to Culture and Society**
Change in course title, catalog description and course content.

**LBS 489 Senior Project**
Change in course title, prerequisites, catalog description and course content.

**COURSE DELETION**

**LBS 488 Applied Interdisciplinary Research**

**COURSE RELOCATION**

Health and Nutritional Science Program name change to Health Science in the School of Nursing.

Physical Science 180 and 185 moved from the Department of Physics & Astronomy to the Department of Chemistry.

**DEPARTMENT NAME CHANGE**

Kinesiology & Physical Education to Kinesiology and Nutritional Science.