



MINUTES OF MEETING: October 8, 2001

PRESENT: B. Alexander, K. Aniol, A. Gonzalez, B. Hibbs, L. Kamhi-Stein, V. Kehm, P. Rosenthal, R. Salinas, L. Whitcomb, K. Ying

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 multi-media 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.