



MINUTES OF MEETING: October 15, 2001

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

Excused Absence B. Hibbs, V. Kehm, K. Ying

1. Announcements

1.1 A. Gonzalez reported that in addition to his current position, he has been appointed the Acting Dean of the College of Health and Human Services.

2. Intent to Raise Questions

None.

3. Liaison Reports

Executive Committee

L. Whitcomb reported that the Executive Committee discussed the charge of AIRC. There was a time certain with the Provost to discuss taskforces on Faculty Utilization and International Programs. The Senate meeting for tomorrow has been cancelled.

4. Approval of the Agenda

M/s/p to approve.

5. Approval of the Minutes

M/s/p to approve.

6. Curricular Items

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

7. Service Learning, EPC 00-11

No new information was received.

8. EPC Subcommittee-Academic Governance Structure EPC 01-04

A discussion was held and the following action taken:

M/s/p to table consideration of this item until the semester to quarter issue has been decided.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

NEW COURSES

HS 154L,P Special Topics in Health Science (1-4)

Current topics of special interest to students in health science. May be repeated to a maximum of 12 units.

HS 254L,P Special Topics in Health Science (1-4)

Current topics of special interest to students in health science. May be repeated to a maximum of 12 units.

HS 354L,P Special Topics in Health Science (1-4)

Prerequisite: Upper division standing or consent of the instructor. Current topics of special interest to students in health science. May be repeated to a maximum of 12 units.

COURSE RELOCATION

KPE to KIN. Prefix change on all activity courses.