



MINUTES OF MEETING: November 26, 2001

**PRESENT:** K. Aniol, A. Gonzalez, B. Hibbs, L. Kamhi-Stein, J. Lin, P. Rosenthal, R. Salinas, L. Whitcomb

**Excused Absence:** B. Alexander, V. Kehm, K. Ying

**Absent:** R. Shackelford

1. **Announcements**

None.

2. **Intent to Raise Questions**

None.

3. **Liaison Reports**

**General Education Subcommittee**

P. Rosenthal reported that GES completed review of the new and revised lower division G.E proposals. The review of the upper division GE will begin in the Winter Quarter.

**Executive Committee**

L. Whitcomb reported the President notified the Senate that the campus would not convert to a semester system. The Strategic Plan and how to get input from faculty was discussed. Membership on a University Alcohol Committee was discussed.

4. **Approval of the Agenda**

M/s/p to approve as amended; the minutes will reflect the order in which the items were discussed.

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 for Criminal Justice, EPC 01-06**

The following action was taken:

M/s/p to approve the name change for the Department of Criminal Justice to the Department of Criminal Justice and Criminalistics.

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

The following action was taken:

M/s/p to recommend eliminating the Student Assessment Subcommittee.

M/s/p to transmit to TES, GSS and USS that EPC is considering merging these subcommittees and would like feedback regarding this action.

M/s/p to transmit to WSS, AAS and EES that EPC is considering merging these subcommittees and would like feedback regarding this action.

9. **GE Assessment Plan, EPC 01-03**

Discussion on this item is postponed until the Winter Quarter. Time certain will be arranged with T. Anagnoson and S. Cash.

10. **Review of Evaluator's Report on Urban Learning, EPC 01-07**

Discussion on this item is postponed until Winter Quarter in order to give committee members time to read the report.

## **ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

### **NEW COURSES**

#### **MGMT 554 Special Topics in Management (1-4)**

Prerequisite: Graduate standing. Current topics of special interest in management as announced in *Schedule of Classes*. May be repeated for credit.

#### **SW 556 Advanced Practice I: Forensic Casework (4)**

Prerequisites: SW 549 and Instructor consent. Examination of theoretical and practice foundations for social casework with adult/juvenile forensic clients; overview of forensic social work practice.

### **COURSE DELETION**

MGMT 578 Seminar: Operations Research Topics

## **ACTIONS BY THE CHARTER COLLEGE OF EDUCATION**

### **PROGRAM MODIFICATIONS**

#### **MA Education: Option in Computer Education and Technology Leadership**

Modification of courses in program.

#### **MA Special Education: Option in Autism**

Modification of courses in program.

### **NEW COURSE**

#### **EDIT 502 Fundamentals of Computer Education (4)**

Prerequisites: EDIT 451, EDFN 500. Issues, trends, theories, and research related to the integration of computers and related technology into K-12 classrooms. Seminar 4 hours.

### **COURSE MODIFICATION**

#### **EDSP 552 Teaching Students with Reading and Writing Disabilities I**

Change in prerequisites.