



MINUTES OF MEETING: January 28, 2002

PRESENT: K. Aniol, A. Gonzalez, V. Kehm, S. Nickolaisen, P. Rosenthal, R. Salinas, R. Shackelford, L. Whitcomb, Q. Wu, K. Ying

EXCUSED ABSENCE: F. Hernandez

1. **Announcements**

A. Gonzalez reported that the definition for Service Learning was approved by the Academic Senate.

2. **Intent to Raise Questions**

None.

3. **Liaison Appointments/Reports**

Extended Education Appointment – R. Shackelford

General Education Subcommittee

P. Rosenthal reported that GES began the review of the upper division themes.

Library Subcommittee

R. Salinas reported that the Library has new self-service computers for student use. The reserve book desk has new procedures.

Writing Skills Subcommittee

Q. Wu reported that WSS is discussing the WPE waiver for blended students, lowering the EPT scores and the restructuring of academic governance.

Program Review Subcommittee

K. Aniol reported that questions were established for the programs of Natural Science, Physics and Criminal Justice.

Executive Committee

L. Whitcomb reported that the Executive Committee discussed the ranking for the Strategic Plan. C. Selkin and K. Reilly were time certain guests to discuss academic governance structure issues.

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. Postpone forwarding option title changes on Math Education and Science Education pending discussion with the Charter College of Education.

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

The committee continued discussion on this item. This item will be postponed until February 11 so that questions can be asked of Kathryn Reilly, Associate Dean, Charter College of Education.

8. **GES' Recommendation for Courses to be Included in the GE Program, EPC 01-09**

P. Rosenthal provided background on this item. The following action was taken:

M/s/p to accept GES' recommendation on courses for inclusion in the GE program.

9. Plus/Minus Grading, EPC 01-10

In order to respond to the Executive Committee, the committee requests that L. Whitcomb request information from Analytical Studies on the grading pattern for five years before the implementation of plus/minus grading and also for five years after implementation of plus/minus grading. The committee will also solicit input from the Associate Deans to determine if they are aware of any consequences from the plus/minus grading.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

PROGRAM MODIFICATIONS

BA Sociology

Delete Soc 322B; renumber 322A to 322.

Minor Social Gerontology

Replace 322B with Soc 323.

COURSE MODIFICATIONS

PSY 415 Interpersonal Relationships

Change in prerequisite and course description.

PSY 491 Multivariate Statistics

Change in course title.

SOC 322A Human Socialization: Childhood and Adolescence

Change in course number from 322A to 322.

COURSE DELETIONS

PSY 413 Evolutionary Psychology**SOC 322B Human Socialization: The Adult Years**

ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION

PROGRAM MODIFICATIONS

MA Education, Options in Bilingual/Multicultural Education in the Elementary Classroom, Reading and Language Arts in the Elementary Classroom, Middle and Secondary Curriculum and Instruction (Concentration Five), Reading/Language Arts Specialist Credential.

EDCI 423 changed to EDCI 523.

MA Special Education, Option in Mild/Moderate Disabilities

Add EDFN 452 as a pre/co-requisite for this option.

NEW COURSE**EDSP 409I Assessment, Strategies, and Curricular Modifications for Individuals with Exceptional Needs in Diverse Educational Settings**

Co-requisite: EDSP 300. Principles, procedures and application of various formal and informal assessment techniques for individuals with exceptional needs in diverse educational settings. Organize, develop, adapt, implement, and evaluate instruction and curricula.

COURSE MODIFICATIONS**COUN 592 Behavior Interventions for Severe Behavior Problems**

Change in units.

EDCI 523 Principles and Practices of Teaching Writing

Course number changed from 423, change in prerequisites.

EDSP 575A Advanced Seminar in Orientation and Mobility for the Blind

Change in catalog description.