MINUTES OF MEETING: February 11, 2002


EXCUSED ABSENCE: Q. Wu, K. Ying

GUESTS: F. Hernandez, K. Reilly

1. **Announcements**
   A. Gonzalez reported that the Emeriti Faculty would be recognized at the Senate meeting tomorrow.

2. **Intent to Raise Questions**
   None.

3. **Liaison Reports**
   **General Education Subcommittee**
   P. Rosenthal reported that GES continued the review of the upper division themes.

   **Academic Advisement Subcommittee**
   V. Kehm reported that AAS discussed the Academic Governance Structure.

   **Writing Skills Subcommittee**
   A. Gonzalez reported that WSS did not approve the request to substitute the CBEST for the WPE. WSS will recommend approval for lowering the EPT cut-off score for ENGL 096.

   **Undergraduate Studies Subcommittee**
   A. Gonzalez reported that USS discussed the Academic Governance Structure.

   **Program Review Subcommittee**
   K. Aniol reported that PRS is reviewing questions to be given to the departments.

   **Executive Committee**
   L. Whitcomb reported that the Executive Committee continued discussion on 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; remove MA in Education.
   6.2 MA in Education
      Kathryn Reilly, Associate Dean of Instruction and Graduate Student, was present as a time certain guest to discuss the change in option title.

7. **Review of Evaluator’s Report on Urban Learning, EPC 01-07**
   Kathryn Reilly, Associate Dean, Instruction and Graduate Studies and Fernando Hernandez, Division Chair, Educational Foundations and Interdivisional Studies, were present as time certain guests to discuss this report.

8. **Plus/Minus Grading, EPC 01-10**
   This item was not discussed.
9. **EPC Subcommittee Academic Governance Structure, EPC 01-04**
   This item was not discussed.

**ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

**PROGRAM MODIFICATIONS**

**BS Business Administration; Management Option**
Change in elective requirements.

**BS Kinesiology**
Merging of the Departments of Kinesiology and Nutritional Science.

**BS Nutritional Science**
Merging of the Departments of Kinesiology and Nutritional Science.

**MA Kinesiology**
Merging of the Departments of Kinesiology and Nutritional Science.

**MS Nutritional Science**
Merging of the Departments of Kinesiology and Nutritional Science.

**MM Afro-Latin Music**
New degree option.

**MM Music; Option II: Music Education**
Change in catalog copy language.

**NEW COURSES**

**FIN 447 Student Investment Fund (4)**
Prerequisites: FIN 332, FIN 437; instructor consent. Development of skills through managing real investment funds in the securities markets, including establishing an investment plan, analyzing investment opportunities, making recommendations and trading decisions.

Limit: 25  
Abbr.: StdntInvmntFund  
Offered: FWS

**MUS 423A Percussion Ensemble: Orchestral Percussion (1)**
Prerequisite: Instructor’s consent. Rehearsal and performance of standard ensemble literature, including quartets, quintets, sextets, and larger works. May be repeated to a maximum of twelve units. Meets a minimum of four hours weekly.

Limit: 15  
Abbr.: PercusinEnsmblOrchPerc  
Offered: FWS

**MUS 423B Percussion Ensemble: Latin Percussion (1)**
Prerequisite: Instructor’s consent. Rehearsal and performance of Latin-American percussion music using traditional Latin American percussion instruments. Historical background and instrument maintenance will be covered. May be repeated to a maximum of twelve units. Meets a minimum of four hours weekly.

Limit: 15  
Abbr.: PercusinEnsmblLatnPerc  
Offered: FSW
MUS 548 Advanced Orchestration and Arranging for Afro-Latin Ensembles (4)
Prerequisite: MUS 362 or equivalent. Study of advanced arranging and orchestrational techniques used in Afro-Latin music ensembles. Idiomatic writing for Afro-Latin instruments such as tumbadoras, timbales, bongos and maracas.
**Limit:** 15  
**Abbr.:** AdvcdOrch&ArrngAfrLatn  
**Offered:** S

MUS 557 Seminar: Afro-Latin Music (4)
Prerequisite: Instructor’s consent. Study of practical, theoretical and philosophical topics concerning Afro-Latin music; emphasis on discourse with professional musicians in Los Angeles. May be repeated to a maximum of 8 units.
**Limit:** 15  
**Abbr.:** Seminar:AfroLatnMus  
**Offered:** F

MUS 558 History and Literature of Afro-Latin Music (4)
Prerequisite: MUS 458. Study of representative composers and music from the various Afro-Latin cultures. The course includes stylistic, formal, and thematic score analysis of representative works from the music literature.
**Limit:** 15  
**Abbr.:** Hist&LitofAfroLatnMus  
**Offered:** W

**COURSE MODIFICATION**

MUS 427 Afro-Latin Ensemble
Change in course title.

**COURSE DELETIONS**


MUS 423 Percussion Ensemble

**COURSE RELOCATION**

KPE 496 Projects to KIN 497 Projects

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

**NEW CERTIFICATE PROGRAM**

Certificate Program, Transition Specialist

**PROGRAM MODIFICATIONS**

Certificate Program, Career Counseling
Change in course requirements.
NEW COURSES

COUN 588C Supervised Practice in Rehabilitation/Career Counseling (3-5)
Prerequisites: COUN 505, instructor consent, application filed with division by fifth week of preceding quarter. Supervised professional experience. One unit requires 40 hours of practice. Graded CR/NC. May be repeated to maximum of 15 units.
Limit: 999 Abbr.: SuprvsdPracticInRehab/CarerCoun Offered: FWSX

EDSP 579 Assessment in Transition Planning (4)
Prerequisite: Permission of instructor. Review of assessment strategies for transition planning for students with disabilities. Formal/informal assessments will be presented for gaining knowledge and competencies in conducting assessments with multicultural/multilingual understanding.
Limit: 15 Abbr.: AssessmtInTransitionPlanning Offered: F

COURSE MODIFICATION

EDSP 581 Transition Planning for Secondary Students with Disabilities
Change in catalog description.