



MINUTES OF MEETING: February 18, 2002

PRESENT: K. Aniol, D. Brantley, A. Gonzalez, P. Rosenthal, R. Salinas, L. Whitcomb, Q. Wu, K. Ying

Excused Absence: V. Kehm, S. Nickolaisen, R. Shackelford

1. **Announcements**

None.

2. **Intent to Raise Questions**

None.

3. **Liaison Reports**

Graduate Studies Subcommittee

K. Ying reported that GSS approved new procedures for the International Fee Waiver Program.

Executive Committee

L. Whitcomb reported that S. Garcia, Vice President for Administration and Finance, was a time certain guest to discuss the Space Management Subcommittee.

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 MA in Education

L. Whitcomb will discuss the resolution of the curriculum issue from the Charter College of Education with the Executive Committee.

6.2 Actions Reported by the Executive Secretary

M/s/p to reflect in the minutes.

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

L. Whitcomb will draft a response for review at the next meeting.

8. **Plus/Minus Grading, EPC 01-10**

The survey for department chairs was finalized.

9. **EPC Subcommittee Academic Governance Structure, EPC 01-04**

This item was postponed, pending responses from all subcommittees.

Actions Reported by the Executive Secretary

Course Modification

Span 540 Spanish Poetry from Romanticism to the Present (4)

Change in course title and catalog description.

Actions Reported by the Charter College of Education

Program Modification

MA Education

Change in option titles to Mathematics Education and Science Education.