



MINUTES OF MEETING: March 4, 2002

PRESENT: K. Aniol, D. Brantley, A. Gonzalez, V. Kehm, P. Rosenthal, R. Salinas, R. Shackelford, C. Taylor, L. Whitcomb, Q. Wu

ABSENT: S. Nickolaisen, K. Ying

1. **Announcements**

None.

2. **Intent to Raise Questions**

None.

3. **Liaison Reports**

Program Review Subcommittee

K. Aniol reported that commendations and recommendations were drafted for the Department of Physics and Astronomy.

Executive Committee

L. Whitcomb reported that the Executive Committee discussed changes to the academic governance structure and the alignment of preliminary budget guidelines with the strategic plan.

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 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**

The Committee discussed the new draft. The following action was taken:

M/s/p to accept this document and forward to the Executive Committee.

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

Seventeen departments have responded.

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

Undergraduate Studies Subcommittee, Writing Skills Subcommittee and Academic Advisement Subcommittee have responded.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

PROGRAM MODIFICATION

Multiple Subject Matter Teacher Preparation options.

Afro American Studies, Child Development, Geography, History, Latin American Studies, Liberal Studies, Mexican-American Studies, Philosophy and Kinesiology.

Reflect in catalog the reduction in the number of units to graduate to 180 for all MSTP majors.

MS Health Care Management

Number change from MGMT 472 to 565.

MS Criminal Justice and Criminalistics

Change in admissions process to once a year.

COURSE MODIFICATION

MGMT 565 Health Care Marketing Management

Change in number from 472 and change in prerequisites.