



MINUTES OF MEETING: October 14, 2002

PRESENT: D. Connors, A. Gonzalez, A. Huarng, V. Kehm, N. Koch, B. Krilowicz, R. Morales,
R. Salinas, Q. Wu

ABSENT: S. Nickolaisen, R. Shackelford

GUESTS: K. Beeler, A. Estrada

1. **Announcements**

N. Koch reported that S. Nickolaisen and R. Schackelford will not be able to attend today's meeting.

2. **Intent to Raise Questions**

None.

3. **Liaison Appointments and Reports**

General Education Subcommittee

R. Morales reported that GES is currently reviewing the GE Upper Division Themes.

Executive Committee

N. Koch reported that on October 29 speakers will be on campus to discuss the Utilization Plan. T. Crovello was a time certain guest to discuss the Creative Leave eligibility. The President was a time certain guest to discuss the composition of the Search Committee for the College of HHS.

4. **Approval of the Agenda**

M/s/p to approve.

5. **Approval of the Minutes**

M/s/p to approve.

6. **Curricular Items**

Actions Reported by the Executive Secretary

M/s/p to reflect in the minutes.

7. **Undergraduate Admissions Requirement, EPC 02-02**

K. Beeler and A. Estrada were time certain guests to discuss this document. The Admissions Office will incorporate the APIEL test as an alternative to the TOEFL. A revised policy for International Admissions will be reviewed at the next meeting.

8. **Minimum Requirements for Probation and Disqualification, EPC 02-03**

This item was discussed. The following action was taken:

m/s/p to refer this item to the Undergraduate Studies and Academic Advisement subcommittees for their consideration on the following:

1) Based on language in the new Executive Order, determine whether a student must be on probation, except under the specified circumstances, before they can be disqualified.

2) If the policy allows, make a recommendation as to whether students should be disqualified at the end of each term, or at the end of each academic year.

3) Because it appears that the new Executive Order will have a more severe impact on students than the existing policy, particularly first time freshmen, recommend whether there should be any mitigating procedures.

Please recommend a modification of existing policy to conform to the new Executive Order. EPC suggests that the two subcommittees form an ad hoc committee to best serve both committees and to avoid duplication in their recommendations in this change of policy.

9. Representative to the Academic Master Plan, EPC 02-04

V. Kehm will represent EPC.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**NEW COURSES****ANTH 428 Civilizations of Western Mesoamerica (4)**

Prerequisite: Anth 250 or 270 or consent of the instructor. This course covers Mesoamerican civilization, focusing particularly on the high cultures of Mexico (Olmec, Teotihuacan, Toltec, Aztec, cultures of Oaxaca) and traces then millennia of development as revealed by archaeology.

Limit: 40

Abbr.: CivilizatnOfWestrnMesoAmer

Offered: f

ANTH 429 Maya Civilization (4)

Prerequisite: Anth 250 or Anth 270 or consent from the instructor. This course covers Maya civilization as revealed by archaeology. Lowland and Highland cultures are studied, with emphasis on social, political, economic, religious systems, as well as aesthetic and intellectual achievements.

Limit: 40

Abbr.: MayaCivilizatn

Offered: s