



MINUTES OF MEETING: December 2, 2002

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

1. **Announcements**

None.

2. **Intent to Raise Questions**

None.

3. **Liaison Reports**

**ad hoc Academic Master Plan**

V. Kehm reported that the committee completed their review of the graduate programs.

**Graduate Studies Subcommittee**

A. Huarng reported that GSS approved two new options for the Master of Science in Nursing.

**Executive Committee**

N. Koch reported that President Rosser was a guest to discuss the restructuring of Information Technology. An ad hoc task force will be formed to discuss class time modules.

4. **Approval of the Agenda**

It was m/s/p as amended.

5. **Approval of the Minutes**

It was m/s/p to approve.

6. **Curricular Items:**

**6.1 Actions Reported by the Executive Secretary**

It was m/s/p to reflect in the minutes.

**6.2 Certificate Program in Applied Gerontology, EPC 02-07**

To request that Dr. Miller seek feedback from the departments of Management and Political Science on the specific issue of whether they are satisfied that students who meet the admission requirements for the Certificate Program in Applied Gerontology, but are from the wide range of disciplines that the program is projecting to draw from, will be adequately prepared to successfully (grade of B or better) complete the courses that they have in the program (Political Science 587, and Management 576).

If the answer is no, that Dr. Miller consider revising the admission criteria so that it would provide the greatest likelihood of success for students entering the program.

7. **Campus Representative to the Academic Council for International Programs (EPC 02-01)**

The application for G. Fernando was reviewed and the following action taken:

It was m/s/p to accept the application contingent upon a successful interview with N. Koch, Chair.

**ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

**PROGRAM MODIFICATION**

**BS CRIMINAL JUSTICE**

Delete Law Enforcement Leadership Certificate Program.

**NEW COURSES****MATH 089 Introduction to Algebra (4)**

Required of students scoring a 29 or less on the ELM unless exempt. Fractions, Signed Numbers Measurement Geometry, Absolute Value, Simplifying Algebraic Expressions, Linear Equations and Inequalities. Graded CR/NC. Students with CR or two NC grades for this course may not enroll again. *No credit towards baccalaureate.*

Limit: 25

Abbr.: IntroToAlgebra

Offered: all

**MATH 101 Supplemental Instruction-College Algebra (1)**

This course is a supplement to Math 102 and is required only of students who are enrolling in Math 102 and who have scored between a 50 and 54 on the ELM. DOES NOT SATISFY GENERAL EDUCATION. Corequisite: Math 102. Rational expressions, quadratic equations, and complex numbers in a problem solving format. Graded CR/NC.

Limit: 25

Abbr.: SupplmntlInstucCollgAlg

Offered: all

**MATH 154 Selected Topics in Mathematics (1-4)**

Prerequisite: Completion of remediation, if required, or score of 50 or more on ELM. Other prerequisites as needed for specific topics. Current topics of interest to students in Mathematics as announced in schedule of classes. May be repeated for credit as subject matter changes. Graded CR/NC.

Limit: 25

Abbr.: SelectedTopicsInMath

Offered: all

**HHS 500 Seminar: Interdisciplinary Seminar in Gerontology (4)**

Prerequisites: Graduate status and students enrolled in the Graduate Certificate in Gerontology Program. Analysis of major issues in theory, research and practice in gerontology in a multi-disciplinary conceptual framework and multidimensions of the aging person in his/her environment and integration of the micro and macro level interventions that may be appropriate for aging individuals.

Limit: 20

Abbr.: Sem:IntrdisplnarySemInGerontlgy

Offered: f,s

**HHS 595 Field Practicum in Health and Human Services (4)**

Prerequisites: Graduate status and approval of an appropriate HHS program advisor. Supervised field experience in health and human service agencies. May be repeated for a maximum of 8 units. Graded CR/NC.

Limit: 25

Abbr.: FieldPracticmInHHS

Offered: all

**COURSE MODIFICATIONS****MATH 090 Elementary Algebra**

Change in course title, prerequisites, catalog description and course content.

**MATH 091 Intermediate Algebra**

Change in prerequisites and course content.

**MATH 100 Introduction to College Mathematics**

Change in prerequisites.

**MATH 110 Foundations of the Real Number System for Elementary and Middle School Teachers**

Change in prerequisites.

**MATH 102 College Algebra**

Change in prerequisites.

**MATH 109 Quantitative Reasoning with Statistics**

Change in prerequisites.

**MATH 115 Elements of Algebra and Statistics for Elementary and Middle School Teachers**  
Change in prerequisites.

**COURSE DELETION**

HHS 445 Management for Aged or Physical Handicapped