MINUTES OF MEETING: February 24, 2003

PRESENT: D. Connors, A. Gonzalez, V. Kehm, N. Koch, R. Morales, S. Nickolaisen
                   P. Rosenthal, K. Ryan, R. Shackelford, Q. Wu
ABSENT: B. Krilowicz

1. Announcements
   1.1 N. Koch reported that the Provost approved the changes recommended by EPC to the TESOL Program.
   1.2 N. Koch reported that the Academic Advisement Center will not be moved to the new division of Educational Support Services.

2. Intent to Raise Questions
   None.

3. Liaison Reports
   Program Review
   P. Rosenthal reported that PRS met with the Department of Political Science.

   Executive Committee
   N. Koch reported that the Executive Committee reviewed the job description for the Dean of the Charter College of Education. The Executive Committee is continuing its discussion on the restructuring of academic governance. The possibility of a faculty club in the new facility is under discussion.

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. Funding for Composition Courses, EPC 02-08
   The time certain was postponed for the next meeting.

8. Policy Modification: Admission of Foreign (VISA) Students, EPC 02-18
   N. Koch and R. Shackelford will meet with K. Beeler, Assistant Vice President for Student Affairs/Enrollment Management, tomorrow to discuss this item.

9. Upper Division Theme Courses
   After discussion, this item was tabled until the report from GES is received.

10. Enrollment Management and Enrollment Limits, EPC 02-17
    N. Koch will request the information from Institution Research for the committee’s review.

   ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

PROGRAM MODIFICATIONS

BA African-American Studies
Delete options.

BA Child Development
Program changes to ESM programs.
BA   Liberal Studies
Program changes to ESM programs.

BA   Mexican American Studies
Program changes to ESM programs.

BA   Urban Learning
Program changes to ESM programs.

NEW COURSES

PAS 301 Researching the Black Experience Across Disciplines (4)
This interdisciplinary approach to Pan-African Studies, introduces students to research methodology on the Black experience across the Social Science and Humanities and proves composition preparation for the senior thesis.
Limit: 40  Abbr.: ResrchingTheBlkExperiencAcrsDiscpln  Offered: f

PAS 405 Black Feminism (4)
Examines ideas associated with Black feminism-social foundations of Black women’s consciousness, Black male-female relations and engagement with other feminisms, both mainstream and amongst women of color.
Limit: 40  Abbr.: Black Feminism  Offered: s

PAS 406 Black Women Leaders in Thought and Politics (4)
Highlights the civic engagement of Black women in America and comparative contents. The course emphasizes Black gender identity as an influence on political, religious, social, professional and intellectual activism.
Limit: 40  Abbr.: BlkWomnLeadsInThghts&Politcs  Offered: f

PAS 417 Hip-Hop as Political Expression (4)
Course examines Rap/Hip-Hop music as a form of political expression, with special emphasis on its domestic and international influence among youth in marginalized communities.
Limit: 40  Abbr: Hip-HopAsPolitclExprssn  Offered: s

PAS 427 African American Religion as Civic Culture (4)
Examines African American religion as a unique civic culture, including protest movements, political engagement, leadership formation, public policy, intellectual/theological traditions, Pan African identity, Islam/Black nationalism and international affairs.
Limit: 40  Abbr.: AfricnAmericnRelignAsCivcCultr  Offered: w

COURSE MODIFICATIONS

CE/ME 303 Fluid Mechanics I
Change in prerequisites.

ME 306 Heat Transfer I
Change in prerequisites.

ME 323 Machine Design I
Change in prerequisites.

ME 403 Aerodynamics
Change in prerequisites.

PAS 251AB African American History
Change in course title and catalog description.

PAS 400 Psychology and African Americans
Change in course title, prerequisites and catalog description.
PAS 401 Topics on Education and African American Advancement  
Change in course title, prerequisites, catalog description and course content.

PAS 402 Black Political Economy  
Change in catalog description and course content.

PAS 403 The Black Intellectual Tradition  
Change in course title, prerequisites, catalog description and course content.

PAS 404 The Black Family  
Change in catalog description and course content.

PAS 414 African Diaspora: Globalization, Locality, Community  
Change in course title, catalog description and course content.

PAS 420 African Foundations of African American Culture  
Change in course title, prerequisites and catalog description.

PAS 421 African American Music as History and Criticism  
Change in course title, prerequisites, catalog description and course content.

PAS 440 Power and African American Communities  
Change in course title, prerequisites and catalog description.

PAS 441 Power and African American Communities: Field Research  
Change in course title and catalog description.

UNIV 599 Thesis or Project Interdisciplinary Studies Master’s  
Graded CR/NC.

COURSE DELETIONS

ME 202 Plane Surveying
ME 404 Turbomachinery
ME 420 Power Plants
ME 425 Process Heat Transfer
ME 426 Thermodynamics III
ME 427 Thermal Systems Laboratory II
ME 491 Robotics Laboratory
PAS 101 Introduction to Pan-African Studies
PAS 425 Black Dialect
PAS 428 Proseminar: Influence of Afro-American on Franco-American Literature
PSY 440 Theory and Management of Attitudes and Opinions