



MINUTES OF MEETING: April 7, 2003

PRESENT: M. Auwal, D. Connors, A. Gonzalez, V. Kehm, N. Koch, B. Krilowicz, S. Mason, S. Nickolaisen, P. Rosenthal, R. Salinas, R. Shackelford, L. Tunstad

1. **Announcements**

A. Gonzalez reported that the President will be delivering the State of the University address at the Senate tomorrow.

2. **Intent to Raise Questions**

None.

3. **Liaison Reports/Appointments**

General Education Subcommittee – L. Tunstad

Graduate Studies Subcommittee – S. Mason

Undergraduate Studies Subcommittee – S. Nickolaisen

Library Subcommittee – R. Salinas

Writing Skills Subcommittee – M. Auwal

Program Review

P. Rosenthal reported that PRS reviewed the recommendations and commendations for the departments of Political Science and Biological Science.

Executive Committee

N. Koch reported that Exec would be sending packets to senate members regarding the restructuring of senate committees. Exec is forming an ad hoc task force to look at the issue of faculty development. Exec is also reviewing the procedures for faculty searches. The Academic Senate will be soliciting suggestions on how to improve parking on campus. Shared governance with CFA was also discussed.

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. **Minimum Requirements for Probation and Disqualification**

The committee reviewed the draft language for the new policy. Questions were raised on the document relevant to graduate students. The following action was taken:

M/s/p to refer the document to the Graduate Studies Subcommittee.

8. **Writing in Upper Division General Education, EPC 02-12**

The committee reviewed the request from the General Education Subcommittee. The following action was taken:

M/s/p to refer document to WSS and ask:

- ❖ Is it appropriate to use the criteria that were used by WSS in 1997 to review the upper division theme courses?
- ❖ If so, please address the questions asked by GES on the March 10, 2003 memo.
- ❖ If not, please recommend GE policy relative to writing that is appropriate for this campus.
- ❖ In either case please make recommendations that would assist faculty to help students in their writing.

9. **Policy Modification: Admission of Foreign (VISA) Students, EPC 02-18**

N. Koch will contact K. Beeler, AVP Student Affairs/Enrollment Management, and ask for a response.

10. **Enrollment Management and Enrollment Limits, EPC 02-17**

The Committee would like to schedule a time certain with the Chair of GES to discuss GES' finding on enrollment and upper division courses.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

PROGRAM MODIFICATIONS

MS Nursing

Change in prerequisites.

BA Spanish

Course change to Span 403.

NEW COURSE

PAS 418 African American Religion as Civic Culture (4)

Examines African American religion as a unique civic culture, includes protest movements, political engagement, leadership formation, public policy, intellectual/theological traditions, Pan African identity, Islam/black nationalism and international affairs.

Limit: 40

Abbr.: AfrcnAmrcnRelgAsCivicCultr

Offered: w

COURSE MODIFICATIONS

AL 301 Transition to Cal State L.A. for Arts and Letters Majors

Change in enrollment limits.

ASTR 151 Principles of Astronomy

Add technologically mediated instruction.

ASTR 160 Space, Time and the Universe

Add technologically mediated instruction.

GEOL 158 Natural Disasters

Add technologically mediated instruction.

SPAN 403 Topics in Spanish Applied Linguistics: Languages in Contrast

Change in course title, catalog description and course content.

COURSE DELETIONS

ENGL 195 The Research Essay

ENGL 228 Elements of English Grammar

ENGL 229 Writing Proficiency

ENGL 318 British Literature to 1640

ENGL 319 British Literature 1640-1832

ENGL 320 British Literature 1832-1920

ENGL 358 Technology in Literature

ENGL 409 Scientific Writing

ENGL 480 Literature and the Fine Arts, BC

ENGL 481 Literature and the Fine Arts, AD

ENGL 488 Canadian Fiction

ENGL 491 Special Studies in American Writers

ENGL 498 Seminar Language

ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION

COURSE MODIFICATION

EDEL 405 Proseminar Language Development in the Elementary Classroom

Add technologically mediated instruction.