



MINUTES OF MEETING: April 28, 2003

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

1. **Announcements**

A. Gonzalez announced that there will be a first reading item at the Senate tomorrow about the reorganization of the Senate committees and subcommittees.

2. **Intent to Raise Questions**

2.1 Following is the response from the Executive Committee to the question raised on March 21 by S. Nickolaisen regarding has there been a directive that there shall be no college, department or program receptions on campus, either with or without food, after commencement? If the answer is yes, what is the rationale?

Response:

The changes are due to financial reasons.

2.2 Following is the response from the Executive Committee to the questions raised on April 21 by S. Mason regarding the status of the change in class modules from MW to MWF.

Response:

The Chair of the Senate will talk with the Provost regarding this issue.

3. **Liaison Reports**

Program Review

P. Rosenthal reported that the Committee reviewed the corrected drafts for the Music and English programs.

General Education Subcommittee

L. Tunstad reported that B. Nakamura, GE Assessment Coordinator, has begun assessment of Block B. GES is continuing its review of the upper division themes.

Graduate Studies Subcommittee

S. Mason reported that GSS discussed the *Minimum Requirements for Probation and Disqualification* and concluded that the catalog language is in compliance with the Executive Order. GSS also discussed, with the Department of Communication Disorders, the one-year experimental use of a passing grade on the national PRAXIS exam in lieu of the comps.

EPC discussed these two issues and would like a time certain with the Chair of GES and the Executive Secretary to get more specific information about the issue with Communication Disorders. N. Koch will convey to GSS that the request from EPC was to develop policy language for *Minimum Requirements for Probation and Disqualification*.

Executive Committee

N. Koch reported that Exec discussed the item from FPC on Selection of Department Chairs and the Reorganization of Committees and Subcommittees.

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**

No actions.

6.2 **MS Computer Science, EPC 02-22**

R. Pamula, Chair of Computer Science department and E. Lipton, Associate Dean, College of Engineering, Computer Science, and Technology, were present as time certain guests to discuss this new degree program. The following action was taken:

M/s/p to approve the new degree program pending receipt of suggested changes.

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

N. Koch met with K. Beeler, Asst VP for Student Affairs. The policy modification document will be forwarded to EPC within the next week.