EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: October 6, 2003

PRESENT: C. Bodinger-DeUriarte, D. Connors, A. Gonzalez, C. Michel, T. Semerjian, R. Shackelford, L. Tunstad, H. Villarreal

EXCUSED: N. Koch, B. Krilowicz, K. Ryan

ABSENT: R. Morales

GUEST: S. Mulherin

1. **Announcements**
   1.1 A. Gonzalez reported that the President approved the proposal to change the Department of Criminal Justice and Criminalistics to the School of Criminal Justice and Criminalistics.
   1.2 A. Gonzalez reported on the reorganization of the Academic Senate Committee and Subcommittees.
   1.3 A. Gonzalez reported on the Comprehensive Examination-MA Degree in Communicative Disorders memo from the Chair of the Senate. This item will be agendized.
   1.4 A. Gonzalez announced that L. Tunstad has received the Outstanding Alumni award.

2. **Intent to Raise Questions**
   None.

3. **Liaison Appointments**
   - Academic Information Resources - L. Tunstad
   - Curriculum – K. Ryan
   - General Education – R. Shackelford
   - Library – H. Villarreal
   - Executive Committee- N. Koch

4. **Approval of the Agenda**
   M/s/p to approve as amended; add Comprehensive Examination-MA Degree in Communicative Disorders.

5. **Election of Vice Chair**
   C. Bodinger-DeUriarte was elected as Vice Chair.

6. **Curricular Items**
   6.1 **Actions Reported by the Executive Secretary**
       M/s/p to reflect in minutes.
       
       **6.2 Sports Nutrition, EPC 03-03**
       Discussion was held. A time certain will be arranged for the next meeting.

7. **Upper Division GE Theme Report, EPC 03-01**
   S. Mulherin was a time certain to discuss this report. EPC thanked GES for its thorough work on this report. Discussion will continue at the next meeting.

8. **Academic Technology Issues and Mode of Instruction, CSU Long Beach, EPC 03-02**
   R. Shackelford asked that action on this item be postponed until the College of ECST finalizes its report on this subject.

9. **Policy Modification: Admission of Foreign (VISA) Students, EPC 02-18**
   A. Gonzalez reported that a response from K. Beeler was received and will be presented at the next meeting.

10. **Comprehensive Examination-MA Degree in Communicative Disorders, EPC 03**
    D. Connors will discuss with N. Koch EPC position on this item for discussion at the Executive Committee.
ACTIONS REPORTED BY
THE EXECUTIVE SECRETARY

PROGRAM MODIFICATIONS

BA Philosophy
Delete MSTC and blended options.

BA/BM Music
Piano Proficiency Exam added.

New Courses

Mus 124 Jazz Ensemble (1)
Prerequisite: Instructor consent. Rehearsal and performance of standard jazz Orchestra literature, including original and published arrangements. Meets minimum of 3 hours weekly. May be repeated to a maximum of 12 units.
Limit: 25  Abbr.: Jazz Ensemble  Offered: FWS

Mus 128 Vocal Jazz Ensemble (1)
Prerequisite: Instructor consent through audition. Preparation and public performance of standard and contemporary vocal jazz literature. Meets minimum of four hours weekly. May be repeated to a maximum of 12 units.
Limit: 40  Abbr.: Vocal Jazz Ensemble  Offered: FWS

Course Modifications

Engl 492 Seminar in Literature
May be repeated for credit.

Nurs 524 Care of Vulnerable Populations
Add technologically mediated as mode of instruction.

Nurs 594 Decision-Making
Add technologically mediated as mode of instruction.