EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: April 19, 2004


EXCUSED ABSENCE: H. Villarreal

1. **Announcements**
   D. Connors announced that H. Villarreal would not be able to attend today’s meeting.

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

3. **Liaison Appointments/Reports**

   - **Academic Information Resource Subcommittee**
     L. Tunstad reported that D. Davis was a time certain guest.

   - **Program Review Subcommittee**
     K. Ryan reported that PRS is currently reviewing the Departments of Geography and Urban Analysis, History, Modern Languages and Literatures and Kinesiology and Nutritional Science.

   - **Executive Committee**
     N. Koch reported that the Executive Committee reviewed the request from the Provost to consider a review of degree programs that exceed the minimum 180 units. The Executive Committee will request a list of those programs to determine the extent of the problem. The Academic Honesty Policy has been referred to Faculty Policy Committee.

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. **GE Survey, EPC 03-16**
   K. Subrahmanyam reported that a revised GE survey will be sent to the committee for review.

8. **GE Upper Division Theme Report, EPC 03-01A-D**
   The memo from GES was discussed and the following action taken:
   - M/s/p to approve the GE Course Syllabus Template.
   - M/s/p to approve the Transition Plan for Theme G.
   - M/s/p to approve the memo on the Call for Proposals.

9. **Classroom Units, Requirements and Seat Time (Responses), EPC 03-15B-F**
   Discussion continued on this item.

10. **Review of Program Review, EPC 03-09**
    Due to lack of time this item was not discussed.

11. **ME 310, Faculty Workload Issue, EPC 03-17**
    Due to lack of time this item was not discussed.
12. **Compelling Faculty to Place Their Syllabi on the WWW, EPC 03-19**  
Due to lack of time this item was not discussed.

13. **Grading System and Grading Symbols, EPC 03-20**  
Due to lack of time this item was not discussed.

** ACTIONS REPORTED BY  
THE EXECUTIVE SECRETARY**

**Program Modification**

**MS Nursing**  
Program changes reflecting a change in course content related to nursing research.

**New Course**

**NURS 504 Research Utilization in Nursing Practice (2)**  
Prerequisite: NURS 592  
Application of available knowledge to improve client outcomes using the research utilization process. Some sections may use technologically mediated instruction.  
Limit: 20  
Abbr.: RsrchUtilizationInNursingPractice  
Offered: F

**Course Modifications**

**NURS 502 Role Development of the Advanced Practice Nurse (3)**  
Change units, course content and add technologically mediated as mode of instruction.

**NURS 528 Advanced Pharmacology (5)**  
Change units, catalog description, course content and add technologically mediated as mode of instruction.

**NURS 590 Nursing Research Methods (4)**  
Change course title, catalog description, course content and add technologically mediated as mode of instruction.

**NURS 592 Theoretical Basis of Nursing Research and Practice (2)**  
Change units, catalog description, course content and add technologically mediated as mode of instruction.

**NURS 594 Decision Making in Nursing and Health Care Policy (3)**  
Change units, catalog description, course content and add technologically mediated as mode of instruction.

**Course Deletion**

**NURS 500 Qualitative Nursing Research Evaluation (2)**