EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: November 15, 2004

PRESENT:       C. Bodinger-deUriarte, D. Connors, C. Flint, N. Koch, R. Morales, G. Panahon, G. Peterson, V. Seaman, L. Tunstad, S. Xing

EXCUSED ABSENCE:  A. Gonzalez, S. Jones

ABSENT:        A. Stein

1. Call to Order
   D. Connors, Chair, called the meeting to order.

2. Announcements
   R. Morales reported that S. Jones and A. Gonzalez would not be able to attend today’s meeting.

3. Intent to Raise Questions
   None.

4. Liaison Appointments
   Ad hoc Review of Program Review
   L. Tunstad reported that the next meeting will be tomorrow at 10:30 a.m. She will need to be replaced on the Library Subcommittee because the meeting time conflict. D. Connors will represent EPC at the Library Subcommittee.

5. Approval of the Agenda
   M/s/p to approve.

6. Approval of the Minutes
   M/s/p to approve.

7. Curricular Items
   7.1 Actions Reported by the Executive Secretary
   M/s/p to reflect in the minutes.

8. GE Survey, EPC 04-05
   The committee reviewed the draft document. D. Connors will draft a memo to GES to express the comments/concerns of the committee.

9. Student Advisement Problems, EPC 03-18B
   No new information.

10. CSU Graduation Writing Assessment Requirement (GWAR), EPC 03-21
    Waiting for a response from A. Bendixen.
ACTIONS REPORTED BY
THE EXECUTIVE SECRETARY

Program Modifications

MS Nutritional Science
Program changes to change choice of statistics course.

Certificate Program Sports Nutrition
Delete NTRS 417L.

Course Modifications

CS 440 Introduction to Operating Systems (4)
Change catalog description.

KIN 155 Individual Therapeutic Exercise (1-4)
Change range in units.

KIN 260 Computer Applications in Kinesiology (2)
Change staffing formula and enrollment limits.

NURS 518A Primary Care of the Adult Client (4)
Change catalog description and grading requirements.

NURS 518B Primary Care of Children (4)
Change catalog description and grading requirements.

NURS 518C Adolescent and Young Adult Health Care (4)
Change catalog description and grading requirements.

NURS 518D Women’s Health Care (4)
Change catalog description and grading requirements.

NURS 519A Primary Care of the Adult Practicum (3)
Change catalog description and grading requirements.

NURS 519B Primary Care of Children Practicum (3)
Change catalog description and grading requirements.

NURS 519C Adolescent and Young Adult Health Care Practicum (3)
Change catalog description and grading requirements.

NURS 519D Women’s Health Practicum (3)
Change catalog description and grading requirements.

Course Deletions

NURS 410G Fundamentals of Nursing
NURS 411G Practicum: Fundamentals of Nursing
NURS 412G Pathophysiology
NURS 414G Health Assessment and Health Promotion
NURS 420G Nursing Care of Adults and Older Adults
NURS 421G Practicum: Nursing Care of Adults and Older Adults
NURS 422G Pharmacology
NURS 424G Introduction to Nursing Research
NURS 430G Nursing Care of Women, Childbearing Families and Infants
NURS 431G Practicum: Nursing Care of Women, Childbearing Families and Infants
NURS 432G Nursing Care of Children
NURS 433G Practicum: Nursing Care of Children
NURS 434G Nursing Case Management of Clients with Chronic Illness
NURS 440G Psychiatric and Mental Health Nursing
NURS 441G Practicum: Psychiatric and Mental Health Nursing
NURS 442G Community Health Nursing

**ACTIONS REPORTED BY**
**THE EXECUTIVE SECRETARY**

**Program Modifications**
**BA Communication**
Change in upper division core requirements.

**New Course**
**CS 451 Multimedia Software Systems (4)**
Prerequisite: CS 312 or CS 342.
Limit: 30 Abbr.: MultimediaSoftwareSystems Offered: FS

**Course Modifications**
**EE 427 Speech Signal Processing (4)**
Change prerequisite.

**SPAN 545 Seminar: Spanish American Poetry after Ruben Dario (4)**
Change course title, staffing formula, and catalog description.