



EDUCATIONAL POLICY COMMITTEE

Approved by mail ballot

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.

Introduction to Multimedia Information and Processing. Topics: Basic Signal Processing. Color Space, Formations of image, video, and audio data. Current standards and the state-of-the-art techniques for multimedia systems. Lecture 4 hours.

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.