MINUTES OF MEETING: January 31, 2005

PRESENT: D. Connors, A. Gonzalez, M. Karafilis, N. Koch, R. Morales, G. Panahon, V. Seaman, E. Torres, S. Xing

EXCUSED ABSENCE: C. Bodinger-deUriarte, G. Peterson, T. Semerjian

GUESTS: E. Ferguson-Marshalleck, M. Correia, P. Martz, A. Muchlinski

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

2. **Announcements**
   None.

3. **Intent to Raise Questions**
   None.

4. **Liaison Reports**
   No reports.

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

6. **Approval of the Minutes**
   6.1 M/s/p to approve as corrected.

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

   7.2 **MA Anthropology, EPC 04-08**
      A. Muchlinski, Curriculum Director, College of Natural and Social Sciences, and P. Martz were present as time certain guests to discuss this program modification. The following action was taken:
      M/s/p to approve the new options in General Anthropology, Archaeology, Forensic and Sociocultural Anthropology.

   7.3 **BS Criminal Justice, EPC 04-09**
      E. Ferguson-Marshalleck, Acting Associate Dean, College of Health and Human Services, and M. Correia were present as time certain guests to discuss this program modification. The following action was taken:
      M/s/p to approve the new option in Law Enforcement.

8. **Ad Hoc Committee to Review Program Review, EPC 04-07**
   D. Connors spoke with N. Caiden and emailed the committee notifying them of EPC’s request to suspend future meetings until EPC has had time to fill the two positions. EPC also confirmed its position and there will be no Executive Secretary for this committee. EPC will also extend the deadline for the report to Fall 2005.

9. **G.E. Survey, EPC 04-05A**
   The Committee reviewed the document and made a number of recommendations. M. Karafilis will discuss the recommendations with GES.

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

11. **CSU Graduation Writing Assessment Requirement (GWAR), EPC 03-21**
    A. Bendixen responded that his report will be coming in the next few weeks.
acciones reported by
the executive secretary

program modifications

BA Child Development
Program changes, changing some upper division courses to lower division.

New Courses

CHDV 420 Program Design in Early Childhood (4)
Prerequisite: CHDV 220. Introduction to the historical, social background, connection between philosophy and application of various early childhood programs and approaches.
Limit: 30  Abbr.: PrgmDesignInEarlyChildhood  Offered: F

CRIM 442 Crime Mapping (4)
Prerequisite: Upper division standing. Crime mapping techniques and their general application for law enforcement.
Limit: 40  Abbr.: CrimeMapping  Offered: W

CRIM 445 Legal Issues for Police Officers (4)
Prerequisites: Upper division standing and CRIM 431. Focuses on the legal basis for most police actions, its fluidity, and how it has changed recently. Case law will also be reviewed.
Limit: 40  Abbr.: LegalIssuesForPoliceOfficers  Offered: FWS

CRIM 446 Community Policing and Problem Solving (4)
Prerequisites: Upper division standing and CRIM 431. Contemporary police problems and new strategies and practices for addressing crime and neighborhood disorder. Emphasis on the history, definition, evaluation and models of community policing
Limit: 40  Abbr.: CommunityPolicing+PrblmSolv  Offered: F

CRIM 447 Advanced Police Problem Solving (4)
Prerequisites: Upper division standing and CRIM 446. Applied police problem solving exercises with emphasis on street crimes, situational and environmental crime prevention, repeat victimization, routine activities theory.
Limit: 40  Abbr.: AdvPoliceProblemSolving  Offered: F

Course Modifications

CHDV 140 Child Development (4)
Change to include technologically mediated as mode of instruction.

CHDV 200 Techniques for the Study of Children (4)
Change course title, catalog description, and course content.

CHDV 210 Infant Development (4)
Change course number from CHDV 300, catalog description, and course content.

CHDV 220 The Young Child (4)
Change course number from CHDV 320, staffing formula, prerequisite, catalog description, and course content.

CHDV 340 Middle Childhood and Adolescence (4)
Change staffing formula and catalog description.

CHDV 430 Parent-Child Development over Family Life Cycle (4)
Change prerequisites.

CRIM 309 Juvenile Justice (4)
Change course number from CRIM 302, prerequisites, and catalog description.
CRIM 450 Social Institutions and Crime (4)
Change staffing formula.

CRIM 483 Computer Techniques in Criminal Justice (4)
Change in staffing formula, prerequisites, and catalog description.

NTRS 519 Seminar: Food and Nutritional Science (4)
Change course title, units, staffing formula, and prerequisites.

NTRS 597 Graduate Research (1-4)
Change prerequisites and catalog description.

NTRS 599 Thesis or Project (1-6)
Change prerequisites and catalog description.

PAS 301 The Black Experience Across the Disciplines: Intensive Writing and Research (4)
Change staffing formula, prerequisites, catalog description, and course content.

ACTIONS REPORTED BY
THE CHARTER COLLEGE OF EDUCATION

Course Modification

COUN 507 Individual Clinical Counseling (3)
Change prerequisites and catalog description.