



EDUCATIONAL POLICY COMMITTEE

Approved 2-21-05

MINUTES OF MEETING: February 14, 2005

PRESENT: C. Bodinger-deUriarte, D. Connors, A. Gonzalez, N. Koch, R. Morales, G. Panahon, G. Peterson
T. Semerjian, E. Torres
EXCUSED ABSENCE: M. Karafilis, V. Seaman, S. Xing
ABSENT: A. Stein
GUESTS: K. Elliott-Brown, E. Ferguson-Marshalleck, T. Tran

1. **Call to Order**

D. Connors, Chair, called the meeting to order.

2. **Announcements**

D. Connors announced that M. Karafilis, V. Seaman and S. Xing would not be able to attend today's meeting.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Program Review Subcommittee

E. Torres reported that PRS is meeting with the departments of Theatre Arts and Dance, Sociology, Business, Accounting, Health Care Management, and Information Systems to discuss their reports.

Curriculum Subcommittee

G. Peterson reported that the Curriculum Subcommittee had approved the program modification for the Bachelor of Arts in Social Work.

Academic Advisement Subcommittee

R. Morales reported AAS hopes to have a draft of their recommendations by next week.

Executive Committee

N. Koch reported that the Executive Committee continued its discussion on the Task Force on Hiring Process. There will be a time certain next Tuesday, with Provost Lujan and Vice President Ross, to discuss concerns regarding student services.

5. **Approval of the Agenda**

M/s/p to approve as amended.

6. **Approval of the Minutes**

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 **BA Social Work**

E. Ferguson-Marshalleck, Acting Associate Dean of the College of Health and Human Services, T. Tran, Director of the School of Social Work, and K. Elliott-Brown were present as time certain guests to discuss this program modification. The following action was taken:

M/s/ to approve the program modification in Social Work. The motion failed.

The Committee expressed several concerns. The justification provided for the minimum grade of C+ required in coursework was not sufficient and, the current admissions requirements are in violation of current CSU policy.

8. **Guidelines for Technologically Mediated Courses, EPC 04-12**
D. Connors reported that the Executive Committee requested that EPC delete the Guidelines. There was some discussion as to whether EPC should delete the guidelines. N. Koch will check with the Executive Committee and report back to EPC at the next meeting.
9. **Ad Hoc Committee to Review Program Review, EPC 04-07**
D. Connors reported that J. Harris has agreed to serve on this committee. One additional member is still needed.
10. **Report on the Task Force on Graduate and Postbaccalaureate Education in the CSU, EPC 04-11**
The committee discussed the charge as outlined by the Executive Committee. The Committee will download the full report and request a time certain for next week with the Acting Dean of Graduate Studies and Research.
11. **Student Advisement Problems, EPC 03-18B**
No new information.
12. **CSU Graduation Writing Assessment Requirement (GWAR), EPC 03-21**
No new information.

**ACTIONS REPORTED BY
THE EXECUTIVE SECRETARY**

Program Modifications

MA English

Change to Creative Writing option.

MA Sociology

Change to required courses.

New Course

ENGL 508 Seminar: Writing Poetry (4)

Prerequisite: ENGL 408 or instructor consent.

Advanced workshop in writing poetry. In-class critiques by students and instructor. May be repeated for a maximum of 12 units.

Limit: 15 Abbr.: SeminarWritingPoetry Offered: FS

Course Modifications

CRIM 365 Personal Identification Systems (4)

Change prerequisites.

CRIM 411 Interpretation of Evidence in the Courtroom (4)

Change prerequisites.

CRIM 412 Crime Scene Management (4)

Change prerequisites.

ENGL 507 Seminar: Writing Fiction (4)

Change course title, course number, catalog description, and course content.

MUS 582 Music Technology V (3)

Corrected course number change.

SOC 544 Seminar: Social Organization, Institutions, and Change (4)

Change course title and catalog description.

Course Deletions

PHIL 331 Environmental Ethics (4)

**ACTIONS REPORTED BY
THE CHARTER COLLEGE OF EDUCATION**

Program Modification

MS Special Education

Program changes.

Course Modifications

EDCI 527 Issues and Trends in Use of Children's Literature (4)

Change course title, prerequisites, and staffing formula.

EDCI 553 Environmental Science Education in the Urban Setting (4)

Change course prefix from EDEL and prerequisites.

EDCI 552 Scientific Processes and Authentic Assessment Strategies (4)

Change course prefix from EDEL, course title, and prerequisites.