EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: January 23, 2006


EXCUSED ABSENCE: F. Balderrama, B. Bellman

1. **Call to Order**
   C. Flint, Chair, called the meeting to order.

2. **Announcements**
   2.1 R. DeChaine reported that committee members for the ad hoc Reading Skills committee have been contacted and a meeting will be held this week.
   2.2 C. Flint reported that letters have been sent to all applicants for the Campus Representative to the Academic Council for International Programs.

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

4. **Liaison Reports**

   **General Education Subcommittee**
   P. Arvedson reported that GES is continuing its review of upper division themes.

   **Executive Committee**
   J. Cleman reported that the Executive Committee had the GE surveys distributed.

   **Program Review Subcommittee**
   M. Tufenkjian reported that Program Review Subcommittee continued to develop questions for the departments.

   **Academic Advisement Subcommittee**
   C. Haras reported that V. Lopez and B. Flameno were time certain guests to discuss mandatory orientation.

   **Curriculum Subcommittee**
   C. Flint reported that the Curriculum Subcommittee approved the policy modification for incomplete grades.

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

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

7. **Liaison Appointment**
   M. Abdullah will be the liaison to the Academic Information Resource Subcommittee.

8. **Report of the Task Force to Address Critical Issues in Advising, EPC 05-01**
   C. Flint will meet with C. Mancillas, Graduation Supervisor, to discuss GET screens and what type of information is readily available.
9. **Automatic Academic Renewal, EPC 05-04**  
The Committee continued its discussion on the document. The following action was taken:

M/s/p to approve the policy modification for Repeating Courses.

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

**Program Modifications**

**BA Chemistry**  
Program changes to lower/upper division requirements.

**BS Chemistry**  
Program changes to units required in the major from 119-121 to 116; changes to lower/upper division requirements.

**Course Modifications**

**CHEM 360 Writing for Chemists**  
Changes in units from 3 to 4; prerequisites, catalog description, and course content.

**CHEM 401 Physical Chemistry I**  
Changes to prerequisites and course content.

**CHEM 412AB Physical Chemistry Laboratory**  
Changes in units from 3 to 2 and course content.

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

**Program Modifications**

**MA Educational Administration**  
Program changes, add option.

**Credential Administrative Services**  
Program changes, add option.

**New Courses**

**EDAD 561A Educational Leadership (4)**  
Co-requisite: Must be taken concurrently with EDAD 561B.  
This course prepares the candidate to understand the role of instructional leaders in a shared vision of learning, personal ethics, and leadership capacity.  
Limit: 15  
Abbr.: EducationalLeadership  
Offered: FWSX

**EDAD 561B Fieldwork in Educational Leadership (2)**  
Co-requisite: Must be taken concurrently with EDAD 561A.  
Students develop and implement enriched fieldwork experiences that are designed to facilitate the application of theoretical concepts of EDAD 561A, in practical settings. A minimum of 20 hours of fieldwork experience under a qualified supervisor is required.  
Limit: 6  
Abbr.: EducLeadershipPracticum  
Offered: FWSX
EDAD 562A Research and Data Assessment (4)
Co-requisite: Must be taken concurrently with EDAD 562B.
This course prepares the candidate to understand the role of instructional leaders as critical consumers of research and data assessment to improve student achievement utilizing appropriate data and technological applications.
Limit: 15  Abbr.: Rsrch+DataAssessment  Offered: FWSX

EDAD 562B Fieldwork in Research and Data Assessment (2)
Co-requisite: Must be taken concurrently with EDAD 562A. Students develop and implement enriched fieldwork experiences that are designed to facilitate the application of theoretical concepts of EDAD 562A, in practical settings. A minimum of 20 hours of fieldwork experience under a qualified supervisor is required.
Limit: 6  Abbr.: FldwrkRsrch+Data  Offered: FWSX

EDAD 563A Pluralism, Collaboration, and Social Justice (4)
Co-requisite: Must be taken concurrently with EDAD 563B.
This course prepares the candidate to understand the role of instructional leaders in the political, social, and cultural context of the school, collaboratively working with diverse families in a pluralistic community-setting.
Limit: 15  Abbr.: PluralsmColbration+SocJustice  Offered: FWSX

EDAD 563B Fieldwork in Pluralism, Collaboration, and Social Justice (2)
Co-requisite: Must be taken concurrently with EDAD 563A.
Students develop and implement enriched fieldwork experiences that are designed to facilitate the application of theoretical concepts of EDAD 563A, in practical settings. A minimum of 20 hours of fieldwork experience under a qualified supervisor is required.
Limit: 6  Abbr.: FldwrkPlrlsmClbrtion+SocJus  Offered: FWSX

EDAD 564A School Law (4)
Co-requisite: Must be taken concurrently with EDAD 564B.
This course prepares the candidate to understand the roles of instructional leaders and school law in meeting the needs of diverse population, including individuals with disabilities.
Limit: 15  Abbr.: SchoolLaw  Offered: FWSX

EDAD 564B Fieldwork in School Law (2)
Co-requisite: Must be taken concurrently with EDAD 564A. Students develop and implement enriched fieldwork experience that are designed to facilitate the application of theoretical concepts of EDAD 564A, in practical settings. A minimum of 20 hours of fieldwork experience under a qualified supervisor is required.
Limit: 6  Abbr.: FieldworkInSchoolLaw  Offered: FWSX

EDAD 565A Instructional Leadership (4)
Co-requisite: Must be taken with EDAD 565B.
This course prepares the candidate to understand the role of instructional leaders in curriculum and instructional programs that promote success for all students from diverse backgrounds.
Limit: 15  Abbr.: InstructionalLeadership  Offered: FWSX

EDAD 565B Fieldwork in Instructional Leadership (2)
Co-requisite: Must be taken concurrently with EDAD 565A.
Students develop and implement enriched fieldwork experiences that are designed to facilitate the application of theoretical concepts of EDAD 565A, in practical settings. A minimum of 20 hours of fieldwork experience under a qualified supervisor is required.
Limit: 6  Abbr.: FldwrkInstructionalLdrship  Offered: FWSX

EDAD 566A School Management (4)
Co-requisite: Must be taken concurrently with EDAD 566B.
This course prepares the candidate to understand the role of instructional leaders in the management of the school, including human resources administration.
Limit: 15  Abbr.: SchoolManagement  Offered: FWSX
EDAD 566B Fieldwork in School Management (2)
Co-requisite: Must be taken concurrently with EDAD 566A.
Students develop and implement enriched fieldwork experiences that are designed to facilitate the application of theoretical concepts of EDAD 566A, in practical settings. A minimum of 20 hours of fieldwork experience under a qualified supervisor is required.

**Limit:** 6

**Abbr.:** FldwrkInSchoolManagement

**Offered:** FWSX

EDAD 567A School Finance (4)
Co-requisite: Must be taken concurrently with EDAD 567B.
This course prepares the candidate to understand the role of instructional leaders in the fiscal and economic context of the school, ensuring equitable distribution of resources and support for all students.

**Limit:** 15

**Abbr.:** SchoolFinance

**Offered:** FWSX

EDAD 567B Fieldwork in School Finance (2)
Co-requisite: Must be taken concurrently with EDAD 567A.
Students develop and implement enriched fieldwork experiences that are designed to facilitate the applications of theoretical concepts of EDAD 567A, in practical settings. A minimum of 20 hours of fieldwork experience under a qualified supervisor is required.

**Limit:** 6

**Abbr.:** FldwrkInSchoolFinance

**Offered:** FWSX

**Course Modifications**

EDAD 590 Reflection and Portfolio Assessment
Change in units from 2 to 3, staffing formula, prerequisites, and course content.