MINUTES OF MEETING: April 16, 2007

PRESENT: T. Ebner, D. Espinoza, M. Garcia, A. Gonzalez, C. Haras, R. Land, T. Semerjian, S. Xing
EXCUSED ABSENCE: J. Momand, J. Rudd, M. Tufenkjian

1. **Call to Order**
   T. Semerjian, Chair, called the meeting to order.

2. **Announcements**
   None.

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

4. **Liaison Appointments/Reports**
   - General Education Subcommittee – D. Espinoza
   - Curriculum Subcommittee – M. Krebs
   - Program Review ad hoc Committee- M. Garcia

   **Library Subcommittee**
   T. Semerjian reported that discussion continued on the Library’s role in curriculum consultation.

   **Executive Committee**
   R. Land reported that the Executive Committee met with the President.

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

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

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

8. **Graduate Students in Teaching, EPC 06-08**
   Discussion continued on this item.

9. **GE Block B, Review and Recommendations, EPC 06-18A**
   The response from the Executive Committee was discussed and the following action taken:
   - M/s/p to refer this item to the General Education Subcommittee for development of a GE Handbook. EPC would like a response by the end of Winter 2008
ACTIONS REPORTED BY
THE EXECUTIVE SECRETARY

Program Modifications

BA Child Development
Program changes to catalog description, option titles, correct option I total unit requirement, and add minimum C grade requirement.

BA Mexican-American Studies
Program changes to catalog description, option titles, and add minimum C grade requirement.

Course Modifications

KIN 400 Elementary School Physical Education Program Design (4)
Change prerequisites and add student learning outcomes.

KIN 405 Secondary School Physical Education Program Design (4)
Change prerequisites and add student learning outcomes.

KIN 475A Field Experience in Elementary Physical Education (2)
Change prerequisites and add student learning outcomes.

KIN 475B Field Experience in Secondary Physical Education (2)
Change prerequisites and add student learning outcomes.

KIN 490 Capstone Seminar in Physical Education (4)
Change prerequisites, catalog description, and add student learning outcomes.

ACTIONS REPORTED BY
THE CHARTER COLLEGE OF EDUCATION

Program Modifications

BA Urban Learning
Program changes to catalog description, option title, and add minimum C grade requirement.

Preliminary Administrative Services Credential – Education
Program change to correct catalog description.

Course Modifications

EDCI 541 Field Work in Reading and Language Arts (4)
Change course title and description, prerequisites, and add service learning component.