MINUTES OF MEETING: May 4, 2009

PRESENT: M. Garcia, A. Gonzalez, C. Haras, P. Ivory, J. Moss, A. McCurdy, J. Munayyer, E. Porter, A. Reed, V. Seaman, S. Wight

ABSENT: D. Espinoza

1. Call to Order
M. Garcia, Chair, called the meeting to order.

2. Announcements
A. Gonzalez reported that the President’s State of the University address will be given at the Senate tomorrow.

3. Intent to Raise Questions
None.

4. Liaison Reports
No reports.

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

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. Syllabus Policy, EPC 08-15
   Discussion continued on this item and the following action taken:
   M/s/p to approve the revised policy.
   M/s/p to forward this action ahead of the approval of the minutes.

9. Policy for Integrated Programs, EPC 08-16
   Discussion continued on this item and the following action taken:
   M/s/p to approve the new policy.
   M/s/p to forward this action ahead of the approval of the minutes.
   M/s/p to approve the language change in the policy Undergraduate Credit for Graduate Courses.
   M/s/p to forward this action ahead of the approval of the minutes.

10. Grading Policy, EPC 08-17
    The committee continued its discussion on this item. M. Garcia will confer with J. Woosley, Registrar, for data on RD grades.

11. Academic Roadmaps, EPC 08-18
    Discussion continued on this item. A draft memo will be discussed at the next meeting.

12. Proficiency in English and Mathematics Before the First Year, EPC 08-19
    Discussion began on this item. A. Gonzalez reported on what CSLA is doing prior to a student’s first quarter.
13. **Online Education in the CSU, EPC 08-20**  
   This item was not discussed.

14. **Credential Programs Approval Process, EPC 08-14**  
   A. Maxie, Associate Dean, Charter College of Education, was a time certain guest to discuss this process.

### ACTIONS REPORTED BY  
THE EXECUTIVE SECRETARY

**Program Modifications**

**BA French**
Program changes to reflect second-language requirement and to designate two formal options, general and single-subject matter preparation option.

**Minor – French**
Change in program requirements.

**NEW COURSE**

**FREN 300B Introduction to Literary Analysis (40)**  
Corerequisites: FREN 299 and FREN 300A. Development of reading strategies for French literary works; introduction to literary genres; principles of literary analysis as applied to texts by French and Francophone writers, development of writing skills.

**Course Modifications**

**FREN 300A Advanced Grammar**
Change in course title, catalog description and change in number from FREN 300AB.

**HIST 498 Issues in Teaching History – Social Science**
Change in prerequisites.

**HIST 599 Thesis**
Change in prerequisites.