EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: May 11, 2009

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

EXCUSED ABSENCE: C. Flint, C. Haras, J. Munayyer

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

2. Announcements
   None.

3. Intent to Raise Questions
   None.

4. Liaison Reports
   Academic Advisement Subcommittee
   A. McCurdy reported that AAS will be developing a revised Reinstatement/ Disqualification policy.

   AIRS
   J. Moss reported that P. Quan, Vice President for Information Technology Services and Chief Technology Officer, was a time certain guest to discuss the Technology Strategic Plan.

   General Education Subcommittee
   P. Ivory reported that GES is reviewing a memo regarding theme course syllabi.

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. Grading Policy, EPC 08-17
   The committee continued its discussion on this item and the following action taken:
   M/s/p to forward this item to the Curriculum Subcommittee to update current grading policy to be consistent with the new Executive Order.

9. Academic Roadmaps, EPC 08-18
   Discussion continued on this item. M. Garcia will circulate a revised draft.

10 Proficiency in English and Mathematics Before the First Year, EPC 08-19
    No action is needed on this item.

11. Online Education in the CSU, EPC 08-20
    No action is needed on this item.
12. **Credential Programs Approval Process, EPC 08-14**
   No further action is needed on this item.

13. **Collegiate Learning Assessment (CLA) 08-21**
   The Fullerton resolution was discussed. The Subcommittee members will be given the action taken on this item from a previous discussion.

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

**Program Modifications**

**BS Geology**
Add new option, Environmental Geosciences.

**BA Industrial Arts**
Program discontinuance.

**NEW COURSES**

**GEOL 220 Environmental Geosciences (4)**
Prerequisite GEOL 150. Current environmental issues concerning natural resources, water and soil use, energy resources, alternative energy, air and water pollution, environmental laws, reclamation, and the human impact on global climate change. Lecture, 4 hours.

**GEOL 301 Mineralogy and Petrology (4)**
Prerequisites: CHEM 101, MATH 102, GEOL 150. Nature of crystalline material, crystal formation, mineral groups, physical properties and identification, crystallography, crystal symmetry, association of minerals with igneous, sedimentary and metamorphic environments, introduction to rock classification and identification. Lecture 2 hours, laboratory 6 hours.

**Course Deletions**

<table>
<thead>
<tr>
<th>Course</th>
<th>Notes</th>
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<tbody>
<tr>
<td>GEOL 201 Elementary Mineralogy</td>
<td>TECH 426 Advanced Digital Electronics</td>
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<tr>
<td>GEOL 203 Introduction Petrology</td>
<td>TECH 427 Advanced Microprocessors</td>
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<td>GEOL 300 Geoscience Careers</td>
<td>TECH 428 Computer Assisted Design (CAD)</td>
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<td>TECH 201 Automotive Electrical System</td>
<td>TECH 261 Sheet Metal Layout and Development</td>
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<td>TECH 301 Fuel and Ignition Systems</td>
<td>TECH 362 Heat Treating and Metallurgy</td>
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<td>TECH 401 Engine Rebuilding</td>
<td>TECH 461 Molding and Casting</td>
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<td>TECH 402 Power Transmission Systems</td>
<td>TECH 463 Metal Machining I</td>
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<td>TECH 403 Chassis and Suspension Systems</td>
<td>TECH 465 Automated Metal Machining</td>
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<td>TECH 404 Small Power Plants</td>
<td>TECH 280 Tools for the Artist</td>
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<td>TECH 311 Architectural Drafting I</td>
<td>TECH 300AB Foundations of Industrial Education</td>
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<td>TECH 312 Technical Illustration</td>
<td>TECH 380 Communication Technology</td>
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<td>TECH 412 Manuf and Construction Drafting</td>
<td>TECH 382 Power Technology</td>
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<td>TECH 413 Architectural Drafting II</td>
<td>TECH 480 Comprehensive General Shop</td>
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<td>TECH 415 Electromechanical Draft &amp; Design</td>
<td>TECH 483AB Construction of Teaching Aids</td>
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<td>TECH 416 Piping Design Models</td>
<td>TECH 170 Introduction of Wood Technology</td>
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<td>TECH 323 Industrial Electronics</td>
<td>TECH 271 Wood Construction Technology I</td>
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<td>TECH 324 Linear Electronics</td>
<td>TECH 272 Wood Construction Technology II</td>
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<td>TECH 327 Microprocessors</td>
<td>TECH 372 Wood Finishing and Preservation</td>
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</table>
TECH 374 Wood Shaping Processes
TECH 471 Lamination, Forming, Bonding
TECH 472 Wood Manufacturing Technology I
TECH 473 Wood Manufacturing Technology I