MINUTES OF MEETING: February 1, 2010

PRESENT: B. Hoffman, M. Garcia, A. Gonzalez, C. Haras, I. Montiel, J. Moss, A. McCurdy, N. Pulchritudoff, H. Riggio, V. Seaman, A. Sonnenschein

ABSENT: M. Clark

1. **Call to Order**
   J. Moss, Chair, called the meeting to order.

2. **Announcements**
   H. Riggio announced that the University has implemented a new two step registration process for undergraduate students. The first stage the student is only allowed to register for 12 units.

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

4. **Liaison Appointments/Reports**

   **Program Review Subcommittee**
   C. Haras reported that the Subcommittee developed questions for Modern Languages and Literatures.

   **Executive Committee**
   J. Moss reported that Senate discussed the proposed policy for Temporary Suspension of Academic Programs.

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

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. **Suspension of Academic Programs.**
   J. Moss provided the background on this item. The Committee reviewed the document. Questions were raised and will be presented on the floor of the Senate at tomorrow’s meeting.

9. **Review of General Education**
   The Committee reviewed the transmittal from the General Education Subcommittee. EPC will delay responding to the Executive Committee until GES makes its final recommendations.

10. **Executive Order 1036, Systemwide Admission Eligibility and/or Baccalaureate Credit Awarded for External Examinations, etc. EPC 09-10**
    Due to lack of time, this item was not discussed.
Program Modifications

BS Nursing
Reduce the minimum number of units for degree from 189 to 180.