California State University, Los Angeles

EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: May 3, 2010

PRESENT: M. Clark, C. Haras, J. Moss, E. Porter, A. Reed, A. Sonnenschein

EXCUSED ABSENCE: M. Castillo, D. Frankl, M. Garcia, A. Gonzalez, G. Peterson, K. Parekh

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

2. Announcements
   None.

3. Intent to Raise Questions
   None.

4. Liaison Appointments/Reports

   General Education Subcommittee
   A. Sonnenschein reported that GES is meeting weekly. They are currently working on a G.E. Faculty Handbook.

   Executive Committee
   J. Moss reported that they reviewed the Enrollment Management policies/procedures/practices.

5. Approval of the Agenda
   M/s/p to approve as amended; the minutes will reflect the order in which the items were discussed.

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

7. Curricular Items

   Actions Reported by the Executive Secretary
   M/s/p to reflect in the minutes.

8. Honors College Admissions Criteria, EPC 09-14
   Discussion continued on this item and the following action was taken:
   M/s/p to approve the admissions criteria for distribution pending language to include “or equivalent” for non-traditional students and language for full inclusion of students with disabilities.

9. Transition to Higher Education, EPC 09-07
   The ad hoc Committee on Transition to Higher Education charge and composition was reviewed. The following action was taken:
   M/s/p to approve the document with some revisions.
   M/s/p to forward to the Executive Committee ahead of the minutes.

10. Executive Order 1037, Grading Symbols, Minimum Standards, etc, EPC 09-15
    The Committee reviewed the recommended changes. A time certain will be arranged with the Chair and Executive Secretary for the next meeting.

11. Staffing Formulas
    Due to lack of time, this item was not discussed.
12. GE Roadblocks to Graduation
Due to lack of time this item was not discussed.

**ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

**Program Modifications**

**BS**  Criminal Justice
Change in lower and upper division requirements.

**MS**  Criminalistics Program
Change in program requirements.

**MS**  Health Care Management
Change in admission requirements. Change in unit requirement.

**Minor**  Forensic Science
Change in upper division courses.

**New Course Proposal**

**MGMT 575- FINANCIAL MANAGEMENT OF HEALTH CARE ORGANIZATIONS (4)**
Financial management in health care organizations, introducing the financial concepts, issues, and tools needed to manage a health care organization; emphasis on budgeting, financial statement analysis, and managerial decision-making.

**Course Modifications**

**CRIM 414 Forensic Biology (4)**
Change in prerequisites/corequisites

**CRIM 415 Forensic Chemistry (4)**
Change in prerequisites/corequisites

**CRIM 416 Physical Methods and Pattern Analysis (4)**
Change in prerequisites/corequisites

**CRIM 417 Forensic Microscopy and Trace Evidence Analysis (4)**
Change in prerequisites/corequisites