EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: April 4, 2011

PRESENT: T. Bell, M. Clark, M. Garcia, M. Germano, M. Leung, A. McCurdy, J. Moss, D. Pitt, A. Reed, S. Wells

EXCUSED ABSENCE: A. Gonzalez

ABSENT: D. Frankl

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

2. Announcements
   J. Moss reported that the MFA graduate design exhibit is now on display in the Fine Arts Gallery.

3. Intent to Raise Questions
   None.

4. Liaison Appointments/Reports

   Academic Advisement Subcommittee – A. McCurdy
   Academic Information Resource Subcommittee - A. Reed
   Curriculum Subcommittee – D. Frankl
   General Education Subcommittee – M. Leung
   Library Subcommittee – S. Wells

   Executive Committee
   T. Bell reported that the EPT/ELM and the Modes of Delivery proposed policy modifications will be first-reading items on the floor of the Senate tomorrow.

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

6. Approval of the Minutes
   Approved by mail ballot.

7. Curricular Items

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

   7.2 Suspension of the MA -Psychology, MFT Option
       The Committee discussed the proposal and would like time certains arranged for the next meeting.

8. Honors College Curriculum Review Process
   No new information.

9. Credit for Formal Instruction, EPC 10-18
   No new information.
10. **Inclusion of Learning Outcomes in Course Descriptions**  
The committee continued its discussion on this item and the following action was taken:  
M/s to refer this item to the Curriculum Subcommittee.  
The motion failed.

11. **Proliferation of “Colleges”, EPC 10-20**  
The document was reviewed and discussion will continue at the next meeting.

12. **Resolution on Faculty Compensation for Training, etc, EPC 10-21**  
The document was reviewed and discussion will continue at the next meeting.

13. **Transition to Higher Education Report, EPC 10-22**  
Due to lack of time this item was not discussed.

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

**Program Modifications**

**BA Sociology**  
Change in program requirements.

**BS Exercise Science**  
Change in program requirements.

**BS Math**  
Change in program requirements.

**New Courses**

**Math 104A Precalculus (4)**  
Prerequisites: Score of 50 or more (or exemption from) ELM or Math 091 with a minimum C grade or satisfactory score on placement examination. Function, exponential and logarithmic functions; polynomials and rational functions; systems of linear equations and matrices; sequences and series including arithmetic and geometric series.

**SOC 310 Intermediate Statistics (4)**  
Prerequisites: SOC 210. Intermediate level social statistics, covering causal hypothesis, hypothesis testing, and bivariate associational statistics such as cross-table analysis, gamma, pearson correlation, and Analysis of Variance (ANOVA).

**Course Modifications**

**CHDV 222: Administration of Preschool and Day Care Programs (4)**  
Change in units from 5 to 4.

**CHDV 228 Administrative Leadership in Early Childhood Program (4)**  
Change in units from 5 to 4.

**KIN 455 Principles of Clinical Exercise Testing (4)**  
Change in prerequisites/corequisites, staffing formula and enrollment limits and adding student learning outcomes.

**MATH 102 College Algebra (4)**  
Change in catalog description, course content and references.

**MATH 104B Precalculus: Trigonometry (4)**  
Change in course title, prefix/suffix, course number from 103 to 104B, prerequisites/corequisites, catalog description and course content.
MATH 242 Mathematics for Business and Economics Majors (4)
Change in prerequisites/corequisites, and catalog description.

SOC 210 Elementary Statistics (4)
Change in prefix/suffix, units from 3 to 4, staffing formula and enrollments limits, catalog description, course content and references.

NTRS 479 Professional Interactions and Writing Skills (4)
Change in course title, staffing formula and enrollment limits.