1. **Call to Order**
   M. Garcia, Chair, called the meeting to order.
2. **Announcements**
   2.1 M. Leung reported that the ASI Service Center will no longer be available.
   2.2 J. Moss reported that there will be a reception for the opening of the Fashion & Textiles Senior Design Exhibition at the Fine Arts Gallery.
   2.3 M. Garcia reported that the Academic Senate voted to continue the suspension of the Transition to Higher Education Course.
3. **Intent to Raise Questions**
   None.
4. **Liaison Appointments/Reports**
   No reports.
5. **Approval of the Agenda**
   M/s/p to approve.
6. **Approval of the Minutes**
   M/s/p to approve as corrected.
7. **Curricular Items**
   7.1 **Actions Reported by the Executive Secretary**
   M/s/p to reflect in the minutes.
   7.2 **Doctor of Nursing Practice, new degree, EPC 10-26**
   C. Hughes, P. Vuckovich and E. Ferguson-Marshalleck were time certain guests to continue the discussion of this new degree proposal. The following action taken was unanimous:
   M/s/p to approve the pilot DNP program for 5 years.
8. **Philosophy of Academic Advising, EPC 10-24**
   Due to lack of time this item was not discussed.
9. **Credit for Formal Instruction, EPC 10-18**
   No new information on this item.


**ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

**Program Modifications**

**BA Geography**  
Reduce units in the option. Change in department name.

**BA Geology**  
Delete requirement of minimum C- grade. Change in department name.

**BA Mexican American Studies**  
Program changes.

**BA Political Science**  
Delete Credential Program Option.

**MA Geography**  
Change in department name.

**MS Geology**  
Change in department name.

**Certificate Program**  
Food Science – new certificate.

**New Course**

**GEOG 340 Environmental Geography I (4)**  
Prerequisite: GEOG 155 and one of the following: GEOG 160, GEOL 150, and GEOL 155. This course will focus on the complex nature of environmental geography and how social, political, cultural, and economic forces have come to shape our interaction with and understanding of the environment.

**GEOG 440 Environmental Geography II Sustainable Urban Development (4)**  
This course will focus on current theories and practices in sustainable urban development. Prerequisite GEOG 340.

**GEOG 458 Urban Transportation (4)**  
Prerequisite GEOG 282 or a course in statistics. This course will focus on critical issues in urban transportation, including land use and transportation interaction, urban form and commuting patterns, transit planning, and sustainable urban transportation.

**NURS 510 Development and Evaluation of Nursing Curricula (3*)**  
Prerequisite: Admission to the DNP Program. Reviews the major components of, and processes for, curriculum development and program evaluation. Students analyze a curriculum and utilize a program evaluation model to recommend curricular revisions. May use technologically mediated instruction.

**NURS 512: Instructional Design in Nursing Education (3*)**  
Prerequisite: NURS 510. Focuses on behavioral, cognitive, constructivist learning theories, related concepts and their implications for course design and instructional strategies to include teaching modalities for both in-person and online environments and evaluation of student learning. May use technologically mediated instruction.

**NURS 516: Nurse Educator Practicum (3*)**  
Prerequisites: NURS 510, NURS 512. The course focuses on application of theories and concepts in curriculum development, evaluation, instructional strategies and student evaluation in nursing education. Students work with an experienced nurse educator in an academic or agency setting under the supervision of the instructor. Group discussions may be on-line or face-to-face.
NURS 600 Biostatistics for Advanced Practice Nurses (3*)
Prerequisite: Acceptance into the DNP Program. Provides the necessary skills and knowledge to interpret research that employs multivariate statistical techniques. Topics include choosing correct statistical methods; descriptive, univariate, and multivariate statistics; probability; estimation and hypothesis testing; and use of a statistical software package. May use technologically mediated instruction.

NURS 605 Advanced Evidence-Based Practice in Nursing (3*)
Prerequisite: Admission to the DNP program. Advanced research course focused on reading, interpreting, and evaluating studies using quantitative and qualitative methods in nursing and other health care disciplines; develop initial literature review for integrative scholarship proposal. May use technologically mediated instruction.

NURS 610 Leadership, Management and Economics in Advanced Nursing Practice (3*)
Prerequisite: Admission to the DNP program. Emphasis on analyzing leadership theories and organizational models within healthcare delivery systems. Principles of change theory, financial management, strategic planning, program development and implementation are evaluated. Application focuses on fiscally sound leadership management in providing healthcare. May use technologically mediated instruction.

NURS 615 Epidemiology and Clinical Prevention (3*)
Prerequisite: Admission to the DNP program. Epidemiological principles and approaches to health and illness in at-risk populations. Epidemiological models are used to determine population needs and promote interventions to enhance health-related quality of life and prevent illness. May use technologically mediated instruction.

NURS 620 Informatics in Healthcare (3*)
Prerequisite: Admission to the DNP program. Use of information systems/technology to implement quality improvement initiatives, support practice and administrative decision-making. Topics include standards and principles for evaluating information systems and technology, and related ethical, regulatory, and legal issues. May use technologically mediated instruction.

NURS 630 Healthcare Policy, Ethics, and Advocacy for Nurses (3*)
Prerequisite: Admission to the DNP program. Critical appraisal of how national and international health policies, advocacy efforts, ethics, and economics impact health care delivery and its outcomes and influence advanced practice nursing. May use technologically mediated instruction.

NURS 640 DNP Clinical Practicum: Professional Role Development (3*)
Prerequisite: Admission to the DNP program. Supervised clinical opportunities in selected clinical settings to enhance professional role development in advanced nursing practice. Synthesis of prior graduate learning experience in student’s specialty. May be repeated for credit up to 12 units.

NURS 697A Integrative Clinical Scholarship I: Evidence-Based Practice (3*)
Prerequisite: NURS 605. Advanced research/laboratory course focused on analysis of role of DNP, role transition, interprofessional collaboration and leadership, clinical microsystems thinking, project development and management within healthcare systems. Includes development of DNP project proposal.

NURS 697B Integrative Clinical Scholarship II: Evidence-Based Practice (3*)
Prerequisite: NURS 697A. Implementation of DNP project, within a clinical setting, using integration of theory and evidence-based change from nursing science and other disciplines. Emphasizes principles of practice inquiry and evidence-based practice,. Integration of core DNP concepts and competencies.

NURS 697C Integrative Clinical Scholarship III: Evidence-Based Practice (3*)
Prerequisite: NURS 697B. Evaluation and completion of DNP project. Emphasizes incorporation of principles of practice inquiry, evidence-based practice, and/or practice inquiry. Integration of core DNP concepts and competencies.

POLS 448 International Law and Politics (4)
Recommended prerequisite: POLS 150 and POLS 440. This course examines the basic structure of the international legal system including theoretical debates and issues surrounding the use of international law and policy to address contemporary world problems.
Course Modifications

BIOL 100A Intro to Biology I
Add co-requisite.

BIOL 100B Intro to Biology II
Change in prerequisite.

BIOL 300 Biometrics
Change in prerequisite.

GEOG 395 Geographic Methodology (4)
Change in staffing formula.

GEOG 403 Environment and Food Customs
Change in staffing formula.

GEOG 478 Middle Eastern Cities
Change in staffing formula.

Math 495 Mathematics Instruction at the College Level (2)
Catalog description change.

Course Deletions
ANTH 245 Intro to Folk Literature
ANTH 265 Cultural Animal
ANTH 325 Anth of Aging
ANTH 410 Peoples of Pacific
ANTH 443 Anthro & Educational
ANTH 450 Culture and Innovation
CHEM 160 Maladies & Molecule
CHEM 170 Microcomputer in Chem
CHEM 423 Organic Synthetic Chemistry
CHEM 440 Industrial Chem
CHEM 503 Advanced BioChem
CHS 150 Chicano & Cont Politics
CHS 205 Comp in Chicano Study
CHS 412 Chicano/a Popular Culture
CHS 420 Mexican and Chicano Folklore
CHS 422 Chicano/a Film and Video
CHS 440 Deve Span Language SW
CHS 446 Folklor Dance: Living Hist
GEOL 341 Evolution of Earth & Life Through Time
GEOL 350 Evolution of Universe & Earth
GEOL 355 Scientific Perspectives of Global Change
GEOL 473 Clay Mineralogy
GEOL 480 Principals of Geophysics
GEOL 486 Environmental and Engineering Geophysics
GEOL 497 Senior Problem
HIST 350 Evolution and the Modern World
HIST 358 Environ Policy and Politics
HIST 370 Computers in Historical Research
HIST 437 Soc Hist Europe
HIST 438 Econ Hist Europe
HIST 440 Early Mod England
HIST 441 British 1688-1865
HIST 442 Gr Br Since 1865
HIST 445 Foundations Russian Empire
HIST 453 Spec Topic: War & Peace
HIST 468 History of Colombia
HIST 490 Indians in Early America
HIST 496 History SE Asia
HIST 540 Seminar: British History
LAS 380 Education Development in Third World
LAS 434 Latin American Radio Doc Productions
MATH 411 Tensor Analysis
MATH 402B Advanced Mathematics II for Engineers and Physicists
MATH 501 Nonlinear Differential Equations
MATH 520 Calculus of Variations
NATS 185 Everyday Science
PHYS 150 Prin of Physics
PHYS 155 Nat of Phys World
PHYS 157 Learning Science Through Inquiry
PHYS 363 Creative Process in Physics
POLS 120 Politics of Everyday Life
POLS 322 Global Change and Human Condition
POLS 358 Environmental Policy and Politics
POLS 423 Pol Science of Globalization and Resistance
POLS 428 Asia and Political Transnatl
POLS 457 Comparative Politics
POLS 479 Computers in the Public Sector
PSY 551 Sem: Applied Health Psychology
RELS 450 Art Religions & Tech

ACTION REPORTED BY
CHARTER COLLEGE OF EDUCATION

Program Modification
MA Special Education
Program changes.

Certificate
Transition Specialist
Program changes.

Course Modifications

EDSP 579 Developing Informal Assessment and ITP
Course title, catalog description and content changes.

EDSP 584 Seminar in Moderate to Severe Disabilities
Course title, catalog description and content changes.