MINUTES OF MEETING: October 19, 2015

PRESENT: P. Arvedson, K. Baaske, K. Brown, A. Ellis, D. Finocchiaro, L. Greenberg, M. Hawley, T. Kim, A. Leon, A. McCurdy, T. Omidsalar, S. Wells

EXCUSED ABSENCE: H. Guo, A. Mattheis

1. **Call to Order**
   A. Ellis, Chair called the meeting to order.

2. **Announcements**
   C. Pugh shared the SharePoint site.
   K. Brown thanked EPC for inviting her to return to committee. On October 29, annual Graduate Programs Recruiters Day. Grad Resource Center will be open at the end of November.
   A. Leon: ASI is working to establish a petition campaign to raise awareness of possible lack of sufficient WI courses to meet semester GE requirements.
   M. Hawley announced that the campus is searching for a Writing Across the Curriculum (WAC) Director to support instruction in writing, including Writing Intensives courses.
   K. Baaske: GEAC (General Education Advisory Committee) is looking into facilitating the transfer of GE credits between CSUs.

3. **Intent to Raise Questions**
   T. Kim - When will we have a finalized time for class modules for semesters?

4. **Liaison Reports**
   Academic Advisement Subcommittee – No report
   Academic Information Resources Subcommittee – L. Greenberg
   Curriculum Subcommittee – T. Omidsalar
   Executive Committee – A. McCurdy
   General Education Subcommittee – No report
   Library Subcommittee – No report
   Program Review Subcommittee – S. Wells

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

6. **Approval of the Minutes**
   M/s/p to approve the minutes as circulated.

7. **Curricular Items**
   M/s/p to include in the minutes the Actions Reported by the Executive Secretary.
   M/s/p to include in the minutes the Actions Reported by the Charter College of Education.

8. **Graduate Studies Subcommittee, EPC 14-45 (replacing 13-45)**
   Committee members should email A. Ellis with revisions to the memo by Thursday.

9. **The Guidelines for Approval of Credit and Noncredit Courses, Certificates and Degrees to be Offered Through The College of Professional and Global Education, EPC 14-06**
The committee continued discussion and agreed to invite Eric Bullard to the next EPC meeting to review the draft of 14-06 and to clarify the definition of special sessions.

10. Academic Certificates, 14-06b
   The committee began discussion of 14-06b.

11. Curricular Review Policy, EPC 14-44
   The committee did not discuss this item.

13. Early Entrance Program, EPC 14-25
   The committee did not discuss this item.

14. Recognition of Students at the University Honors Convocation, EPC 14-29
   The committee did not discuss this item.

15. Honors at Graduation, EPC 14-27
   The committee did not discuss this item.

16. Honors for Candidates for Second Baccalaureate Degrees, EPC 14-28
   The committee did not discuss this item.

17. General Education Honors Program, EPC 14-33
   The committee did not discuss this item.

18. Graduation with Honors in General Education, EPC 14-26
   The committee did not discuss this item.

19. Policy on Undeclared Majors, EPC 15-01 (replacing 14-43)
   The committee did not discuss this item.

20. Adjournment
   A. Ellis adjourned the meeting adjourned at 3:28p.m.

<table>
<thead>
<tr>
<th>ACTIONS REPORTED BY THE EXECUTIVE SECRETARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>PREFIX</td>
</tr>
<tr>
<td>--------</td>
</tr>
<tr>
<td>BIOL</td>
</tr>
<tr>
<td>NATS</td>
</tr>
<tr>
<td>NATS</td>
</tr>
<tr>
<td>NATS</td>
</tr>
<tr>
<td>NATS</td>
</tr>
<tr>
<td>NATS</td>
</tr>
<tr>
<td>NATS</td>
</tr>
<tr>
<td>NATS</td>
</tr>
</tbody>
</table>
## Prefix | Course Number | Proposal Title | Proposal Type
--- | --- | --- | ---
NATS | 462 | TOPICS IN LIFE SCIENCE CONTENT AND PEDAGOGY | COURSE DELETION
NURS | 423 | NURSING IN SCHOOL HEALTH PROGRAMS CLINICAL LABORATORY | COURSE DELETION
NURS | 526 | ADVANCED NURSING MANAGEMENT IN PUBLIC SCHOOLS | COURSE DELETION
NURS | 530 | ADVANCED NURSING ASSESSMENT IN PUBLIC SCHOOLS THEORY | COURSE DELETION
NURS | 522A | PRIMARY CARE OF CHILDREN WITH ACUTE HEALTH PROBLEMS | COURSE DELETION
NURS | 522B | PRIMARY CARE OF CHILDREN WITH CHRONICAL HEALTH PROBLEMS | COURSE DELETION
NURS | 522C | PRIMARY CARE OF ADOLESCENTS | COURSE DELETION
NURS | 523A | PRIMARY CARE PRACTICUM: CHILDREN WITH ACUTE ILLNESS | COURSE DELETION
NURS | 523B | PRIMARY CARE PRACTICUM: CHILDREN WITH CHRONIC ILLNESS | COURSE DELETION
NURS | 523C | PRIMARY CARE PRACTICUM: ADOLESCENTS | COURSE DELETION
SOC | 301 | WRITING FOR SOCIOLOGY | COURSE DELETION
BIOL | 560 | WORKSHOP IN ENVIRONMENTAL SCIENCE | COURSE DELETION
BIOL | 594 | GRADUATE THESIS PROSPECTUS | COURSE DELETION
BIOL | 550C | ADVANCED STUDIES IN MOLECULAR DIAGNOSTICS C | COURSE DELETION

### ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION

<table>
<thead>
<tr>
<th>Prefix</th>
<th>Course Number</th>
<th>Proposal Title</th>
<th>Proposal Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>RBT</td>
<td>730</td>
<td>REGISTERED BEHAVIOR TECHNICIAN TRAINING</td>
<td>NEW COURSE</td>
</tr>
<tr>
<td>RBT</td>
<td>731</td>
<td>COMPETENCY SKILLS FOR REGISTERED BEHAVIOR TECHNICIAN</td>
<td>NEW COURSE</td>
</tr>
<tr>
<td>MA</td>
<td></td>
<td>MASTER OF ARTS IN EDUCATIONAL ADMINISTRATION, OPTION IN SCHOOL BUSINESS ADMINISTRATION</td>
<td>PROGRAM DISCONTINUANCE</td>
</tr>
</tbody>
</table>