MINUTES OF MEETING: March 4, 2013


EXCUSED ABSENCE: J. Christensen

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

2. Announcements
   2.1 M. Leung announced AAPI Summit Retreat, Saturday, March 9, 2013.
   2.2 P. Rosenthal announced the Statewide TMC Meeting, Friday, March 8, 2013 in Orange County, CA.

3 Intent to Raise Questions
   None.

4. Liaison Reports
   4.1 Program Review Subcommittee - P. Rosenthal
   4.2 Executive Committee – M. Soldatenko
   4.3 Academic Information Resource Subcommittee – M. Garcia (memo from A. Ellis)
   No reports were available from Curriculum Subcommittee, Library Subcommittee, General Education Subcommittee, and Academic Advisment Subcommittee.

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

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

7. Curricular Items
   7.1 Actions Reported by the Executive Secretary
   M/s/p to approve
   7.2 Actions Reported by the Charter College of Education
   None.

8. Program Impaction, EPC 12-11
   The Committee continued to discuss the issue and a recommendation was made to examine the current CSU Program Impaction policy. S. Jones will provide a sample Request for Impaction for the Committee to review if possible. M. Garcia is still working on draft policy.

9. Change of Major, EPC 12-12
   The Committee continued to review the document and a recommendation was made to focus on clarifying the current policy and Change of Major request form.

    The Committee continued to review document and P. Rosenthal proposed modifications to the current Self-Study Report. The Committee agreed to remove this item from the agenda until after P. Rosenthal has talked to D. Connors about a possible revision of the current Program Review Manual.

11. Proposed Policy Modification: Policy on Undeclared Majors, Faculty Handbook, Chapter IV, EPC 12-10
    This item was not discussed.
12. Academic Advisor Expectations, EPC 12-15
   This item was not discussed.

13. Adjournment
   The meeting was adjourned at 3:30 p.m.

   ACTIONS REPORTED BY
   THE EXECUTIVE SECRETARY

New Courses

PLS 780 LAW OF THE INTERNET (4)
Prerequisite: PLS 755, Law Office Technology, or consent of instructor. Explores the range of legal issues related to both commercial and non-commercial uses of the Internet, including the law’s role in e-commerce and social media. Examines the rights and duties of businesses and individuals that use the internet.

Program Modifications

PARALEGAL STUDIES CERTIFICATE PROGRAM
There have been significant updates to the requirements of the specialty certificate tracks within the paralegal studies program that justify this modification. Further, a newly-developed course, the “Law of the Internet” has been added to the Legal Technology specialty track. A minimum grade for course credit has been specified, and a minimum cumulative G.P.A. has been specified in order to receive a certificate “with distinction.” A number of elective courses in areas of substantive law have been deleted from the program, if not offered in the last 8 quarters. Certain elective courses have been consolidated and re-numbered. Finally, a Special Topics course has been added to allow offering proposed curriculum to students pending final course approval.