



MINUTES OF MEETING: January 29, 2001

PRESENT: R. Campbell, S. Cash (Chair), N. Garston A. Gonzalez, L. Hong, V. Kehm, J. Lombardi, K. Mew, T. Omidsalar, P. Sigal, A. Stauffer, K. Ying

Excused Absence: L. Whitcomb

1. Announcements

- 1.1 S. Cash reported that the CSU Commission on the Extended University has issued a Request for Proposals for the 2001/2002 academic year. Information will be circulated at today's meeting.
- 1.2 S. Cash announced that there will be a Senate meeting tomorrow. There will be a first reading item on the policy modification on Repeated Courses.
- 1.3 S. Cash reported that the statewide Senate referred the document, "The CSU at the Beginning of the 21st Century: Achieving the Highest Levels of Quality and Meeting the Needs of California." This document will be discussed at the Academic Senate meeting of February 6, 2001. A copy of the document will be circulated at today's meeting.

2. Intent to Raise Questions

None.

3. Liaison Reports

Program Review Subcommittee

K. Ying reported that PRS reviewed the self-studies from Child Development and Nursing.

ASI

J. Lombardi reported that Homecoming is this week with Mardi Gras on Friday.

Executive Committee

S. Cash reported that the Executive Committee had questions regarding the policy modification on the Repeated Course document.

4. Approval of Agenda

M/s/p to approve the agenda.

5. Approval of the Minutes

M/s/p to approve the minutes as corrected.

6. Curricular Items

6.1 Actions Reported by the Executive Secretary

M/s/p to reflect in the minutes.

7. Pilot Projects on Campus, EPC 99-30A

Discussion continued on this item.

8. Guidelines for Technologically Mediated Courses, EPC 99-29

It was suggested to notify the Senate that at this time there has not been a significant number of courses that have been modified to replace 25% or more of seat time; given that the numbers are small the current guidelines are sufficient.

Actions by the Charter College of Education

Program Modifications

BA Urban Learning

Change in requirements identified as the minor.

Urban Learning-Education Specialist Internship Credential Specialist

Change in requirements identified as the minor.