



MINUTES OF MEETING: February 12, 2001

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

Excused Absence: R. Campbell, A. Gonzalez, K. Ying

1. **Announcements**

1.1 None.

2. **Intent to Raise Questions**

2.1 None.

3. **Liaison Reports**

Library Subcommittee

P. Sigal reported that the policy on ordering textbooks was discussed.

Undergraduate Studies Subcommittee

T. Omidsalar reported that USS approved a new minor, Labor and Working Class Studies. USS also approved a new certificate program in Alternative Nutrition.

Writing Skills Subcommittee

L. Whitcomb reported that WSS discussed the inquiry from the Equity and Diversity Subcommittee regarding the WPE. The discussion continued on the Review of the Writing Program and a draft will be submitted to the committee in early spring.

Executive Committee

S. Cash reported that the Committee continued discussion of the WASC Recommendations and Suggestions document. Discussion began on the Assessment Plan for campus that established the positions of University Coordinator of Assessment, General Education Assessment Coordinator, as well as college and department assessment coordinators. The Executive Committee discussed the Strategic Plan as it relates to governance.

4. **Approval of Agenda**

M/s/p to approve the agenda as amended.

5. **Approval of the Minutes**

M/s/p to approve the minutes.

6. **Curricular Items**

6.1 Actions Reported by the Executive Secretary

M/s/p to reflect in the minutes.

7. **CSU at the Beginning of the 21st Century, EPC 00-05**

The document was distributed. L. Hong and N. Garston will critique the document and report back at the next meeting.

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

Discussion continued on this item.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

PROGRAM MODIFICATIONS

BA Mathematics

Remove the references to the total number of units required for the completion of the degree.

Certificate Program Alternative Nutrition

New program

NEW COURSES

NTRS 462 Alternative Nutrition (4)

Prerequisite: NTRS 250. Nutritional implication of alternative dietary behavior in health promotion and disease prevention; incorporation of functional foods, dietary supplements and medicinal herbs into nutrition as complementary care.

Limit: 40 **Abbr.:** Alternative Nutrition **Offered:** F

NTRS 463 Functional Foods for Health (4)

Use of foods and biological active ingredients for treatment and prevention of diseases; non-nutritive and biochemical constituents of foods to protect human health.

Limit: 40 **Abbr.:** FunctnlFoodForHlth **Offered:** W

NTRS 465 Medicinal Herbs and Nutrition (4)

Nutritional implication of medical herbs in health promotion and disease prevention; incorporation of medical herbs as complementary treatment option in dietetics.

Limit: 40 **Abbr.:** MedicinlHrbs&Ntrn **Offered:** X

NTRS 467 Functional Food Design for Health (4)

Prerequisite: NTRS 250. Physiological and food industry perspectives of functional food and health promoting food recipes; biochemical, technological and marketing aspects of functional foods in health promotion and disease prevention.

Limit: 40 **Abbr.:** FunctnlFoodDesignForHlth **Offered:** S