



MINUTES OF MEETING: October 9, 2000

PRESENT: R. Campbell, S. Cash (Chair), A. Gonzalez, M. Joyce, P. Sigal, A. Stauffer, W. Tikkanen

Excused Absence I. Kett, E. Klein, T. Omidisalar, K. Ying

1. **Announcements**

1.1 S. Cash reported that there would be no senate meeting tomorrow, October 10, 2000.

1.2 A. Gonzalez reported that CSLA has received \$100,000 allocation from the Chancellor’s Office for Service Learning; \$50,000 has been allocated for infrastructure development and \$50,00 has been allocated for curriculum development. The Office of Undergraduate Studies will send out a request for proposals for faculty that wish to modify or develop curriculum to incorporate service learning.

2. **Intent to Raise Questions**

2.1 None.

3. **Liaison Reports**

Executive Committee

S. Cash reported that the Committee that reviewed and recommended the Innovative Instruction Awards last spring will review the second phase of awards; in addition, the Executive Committee is beginning a review of the academic governance structure.

4. **Approval of Agenda**

M/s/p to approve.

5. **Approval of the Minutes**

M/s/p to approve.

6. **Curricular Items**

6.1 Actions Reported by the Executive Secretary
None.

7. **Liaison Appointments**

General Education Subcommittee A. Stauffer
Program Review K. Ying

8. **Adding Statistics Course(s) into G.E. Basic Subjects, EPC 99-27**

The committee reviewed the recommendations from GES and the following action was taken:

m/s/p to approve the proposed change in policy language for the General Education Program, Block A4.

A.Stauffer, M. Joyce and S. Cash will draft the rationale for this item.

9. **Pilot Projects on Campus, EPC 99-30**

The committee discussed the charge of this assignment. It was agreed that the committee would identify pilot projects from their respective colleges for discussion at the next meeting.

10. **Review of the Urban Learning Major, EPC 99-22A**

Discussion of this item was postponed until S. Cash could confer with the Associate Dean in the Charter College of Education.

11. CalState TEACH, EPC 99-17

The report of the Teacher Education Subcommittee was reviewed. The following action was taken:

M/s/p to forward the concerns from TES to the Executive Committee and Victor Ukpolo, Assistant Vice President for Academic Affairs. S. Cash will convey to TES to continue to pursue the review of CalState TEACH and the questions that were raised.

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

Will wait for response from the college associate deans.

13. Repeated Course Petitions, EPC 99-33A

This item has been transmitted to the Academic Advisement Subcommittee.