



MINUTES OF MEETING: April 23, 2001

**PRESENT:** R. Campbell, S. Cash, A. Gonzalez, L. Hong, V. Kehm, S. LaDochy, J. Lombardi, K. Mew, T. Omidsalar, B. Schneider, Q. Wu, K. Ying

**ABSENT:** L. Whitcomb

1. **Announcements**

1.1 S. Cash reported that the Senate meeting for tomorrow has been cancelled.

2. **Intent to Raise Questions**

2.1 None.

3. **Liaison Reports**

**Academic Advisement Subcommittee**

R. Campbell reported that AAS discussed the Service Learning survey that will be distributed on email to faculty, and the Service Learning seminar to be held on May 4. The status of the Repeated Course policy modification, and the change in the drop deadline were also discussed.

**Undergraduate Studies Subcommittee**

T. Omidsalar reported that USS approved the new minor in Finance. USS also discussed changes in the responsibilities of the subcommittee as a result of the revised curriculum process, and requested the concerns be forwarded to EPC.

**General Education Subcommittee**

L. Hong reported that GES approved Math 115 for double counting in the GE program for blended multiple subject programs. Conversion from quarter to semester and the issues of GE was also discussed.

**Executive Committee**

The Executive Committee discussed the process for consideration of the academic calendar. Standing and subcommittees are requested to define the issues of conversion, citing both pro and cons, and provide recommendations. A report is due back to the Executive Committee by the end of the quarter

4. **Approval of Agenda**

M/s/p to approve the agenda to add, Consideration of the Academic Calendar, EPC Subcommittees, Creation of Schools in the College of HHS

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. **Name change for Continuing Education Subcommittee, EPC 00-10**

No new information has been received.

8. **Free Electives, EPC 00-09**

The background on this information was discussed and the following action taken:

M/s/p to remove this item from the agenda until new information is provided.

9. **Service Learning, EPC 00-11**

A memo has been sent to the Service Learning Council with a return date of May 25.

**10. Consideration of the Academic Calendar, EPC 00-013**

The committee identified areas of concerns. The discussion will continue at the next meeting.

**11. Creation of Schools with the College of HHS, EPC 00-14**

S. Cash discussed the charge to the Committee on this item and the short response date. A time certain with Dean Kelly will be arranged for May 7.

**12. EPC Subcommittees, EPC 00-15**

There was a brief discussion of this topic.

## **ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

### **New Program**

#### **Minor in Finance**

A minor in Finance is available for students majoring in fields other than Finance. A total of twenty units is required, of which 12 units must be taken in residence at California State University, Los Angeles.

### **Course Modification**

#### **LIBR 150 Information Literacy and Research Skills**

Change in course title, catalog description and course content.

## **ACTIONS BY THE CHARTER COLLEGE OF EDUCATION**

### **Program modification**

#### **MS Counseling and Educational Leadership Option**

Change in required courses.