



MINUTES OF MEETING: October 30, 2000

PRESENT: R. Campbell, S. Cash (Chair), A. Gonzalez, M. Joyce, I. Kett, E. Klein, J. Klinestiver, T. Omidsalar, P. Sigal, W. Tikkanen

Excused Absence: A. Stauffer, K. Ying

1. Announcements

1.1 S. Cash reminded the committee that the Adding Statistics document EPC99-27 would be a first reading item at the Senate tomorrow.

1.2 S. Cash announced that the Chancellor would be on campus on Wednesday.

2. Intent to Raise Questions

2.1 None.

3. Liaison Reports

ASI

J. Klinestiver reported that the Annabel Nery, ASI President is working with other CSU ASI Presidents to petition the Chancellor to reevaluate implementation of EO 665.

Executive Committee

S. Cash reported that A. Gonzalez was a time certain guest to discuss service learning and plans for greater development of service learning opportunities at CSLA.

4. Approval of Agenda

M/s/p to approve the agenda.

5. Approval of the Minutes

M/s/p to approve the minutes

6. Curricular Items

6.1 Actions Reported by the Executive Secretary
None.

7. Pilot Projects on Campus, EPC 99-30

The first draft from the ad hoc committee was reviewed. Discussion will continue on this item at the next meeting.

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

A. Bingham-Newman, K. Reilly, F. Hernandez, B. Campbell, J. Washburn, S. DeJong, P. Averson, F. Lang and A. Barbour were present as time certain guests to discuss the program proposal for the pilot project. Discussion will continue on this item at the next meeting.