



MINUTES OF MEETING: November 6, 2000

PRESENT: R. Campbell, S. Cash (Chair), M. Joyce, I. Kett, E. Klein, J. Klinestiver, T. Omidasalar, A. Stauffer, P. Sigal, W. Tikkanen, L. Whitcomb, K. Ying

Excused Absence: A. Gonzalez

1. Announcements

- 1.1 L. Whitcomb, the new Committee on Committee appointment, was introduced.
- 1.2 S. Cash reminded the committee that the Adding Statistics document EPC99-27 would be discussed at the Senate tomorrow.

2. Intent to Raise Questions

- 2.1 None.

3. Liaison Reports

Graduate Studies

E. Klein reported that GSS approved the MA/MS in Psychology.

Writing Skills Subcommittee

W. Tikkanen reported that WSS is discussing the charge of reviewing the effectiveness of the writing programs on campus.

Executive Committee

S. Cash reported that the review of the Master Plan has begun, and that additional funding for identified high cost career disciplines will be awarded to the campus.

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 99-30

This item was not discussed.

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

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

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

PROGRAM MODIFICATION

BA in Economics

Change in program electives.

NEW COURSES

COMD 251 American Sign Language – Intermediate II (4)

Prerequisite: COMD 250. Continued study of fundamentals of American Sign Language including comprehension skills, grammatical structures, practice in expressive aspects of the language, and exposure of Deaf culture.

Limit: 30

Abbr.: AmericanSignLang-IntermedII

Offered: varies

COMD 451 Psychosocial Considerations in Communication Disorders (3)

Prerequisite: Upper division standing or permission of instructor. Study of the impact of communication disorders on clients and families; focus on how communication disorders affect child-parent and spouse-spouse relationships and the necessity and methodology of using significant others as caregivers/helpers in the learning recovery process.

Limit: 40

Abbr.: PsychosocConsidratnInCommDisordr

Offered: varies

COURSE MODIFICATIONS

ACCT 420 Advanced Financial Accounting and Reporting

Change in prerequisites.

ACCT 424A Accounting Information Systems

Change in prerequisites.

ACCT 427 Governmental and Institutional Accounting

Change in prerequisites.

ACCT 428A Internal Auditing I

Change in prerequisites.

BUS 101 Intro to Business and Economics

Change in grading to ABC/NC and course descriptions.

ECON 414 Econometrics I

Change in prerequisites.

ECON 415 Applied Economic and Business Forecasting

Change in prerequisites.

MATH 102 College Algebra

Change in grading to ABC/NC.

MATH 100 Intro to College Mathematics

Change in grading to ABC/NC.