

EDUCATIONAL POLICY COMMITTEE

Approved 11-20-00

MINUTES OF MEETING: November 13, 2000

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

Excused Absence: K. Ying

1. <u>Announcements</u>

- 1.1 S. Cash reported that Adding Statistics Course(s) into General Education passed on the floor of the Senate.
- 1.2 S. Cash reported that the Senate meeting for tomorrow has been cancelled.

2. Intent to Raise Questions

2.1 None.

3. Liaison Reports

GES Subcommittee

A. Stauffer reported that GES is reviewing the Assessment Plan and time certains will be arranged for the next meeting.

Library Subcommittee

P. Sigal reported that there was discussion on changing the library loan policy for faculty. Also discussed was the problem of international students not knowing library terminology, and the consideration of library orientation programs to assist these students.

Executive Committee

S. Cash reported that the Executive Committee made its final review for the position of Associate Dean of G.E. and Articulation in the Office of Undergraduate Studies. An ad hoc committee is formed to develop and make recommendations on restructuring academic governance on this campus. An ad hoc committee will be formed with representation from EPC, USS and GSS to review the Service Learning curriculum proposals.

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 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, C. DeJong, F. Hernandez and F. Lang were present as time certain guests to continue the discussion on the program proposal.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

NEW COURSE

SOC 489 Sociological Considerations for Jury Consultants (4)

Social determinations of juror decision-making; social influences of jurors' response to communication during trial;
optimum presentation of witness and evidence; using juror questionnaires, focus groups and mock juries.Limit: 40Abbr.: SocioConsidratnForJryConsltsOffered: W