



MINUTES OF MEETING: October 29, 2001

PRESENT: B. Alexander, K. Aniol, V. Hunter, L. Kamhi-Stein, V. Kehm, J. Lin, L. Padilla, P. Rosenthal, R. Salinas, L. Whitcomb, K. Ying

Excused Absence A. Gonzalez, B. Hibbs

1. Announcements

1.1 V. Hunter announced that requests for service learning course proposals were disseminated to faculty. November 15, 2001 is the deadline for submission of proposals. This year the RFP is also inviting departments to submit a proposal.

2. Intent to Raise Questions

None.

3. Liaison Reports

General Education Subcommittee

P. Rosenthal reported that GES approved four courses for the General Education Program, and time certain will be scheduled for courses that the Committee had questions about. The GE Assessment has been tabled until the academic calendar issue is resolved.

Library Subcommittee

R. Salinas reported that the Library will get new computers.

Academic Advisement Subcommittee

V. Kehm reported that AAS discussed the need for advisor training.

Program Review Subcommittee

K. Aniol reported that PRS reviewed the process with departments that will be reviewed this year.

Writing Skills Subcommittee

B. Alexander reported that WSS approved the course modification for the upper division-writing course Phil 496. WSS began the discussion of the charge to review the writing program.

ASI

J. Lin reported that ASI distributed surveys to PCC, ELA, LACC and CSLA regarding the academic calendar conversion.

Executive Committee

L. Whitcomb reported that Executive Committee discussed the academic calendar and the criteria for the Innovative Instructional Awards.

4. Approval of the Agenda

M/s/p to approve as amended; add EPC 01-05.

5. Approval of the Minutes

M/s/p to approve.

6. Curricular Items

6.1 M/s/p to reflect in the minutes.

6.2 Name Change for the Department of Biology and Microbiology, EPC 01-05

M/s/p to approve the department name change from the Department of Biology and Microbiology to the Department of Biological Sciences pending receipt of memo from the College Dean.

7. Service Learning, EPC 00-11

The proposed service-learning definition was reviewed.
M/s to accept CSU's definition of Service Learning.

The discussion will continue at the next meeting along with a time certain.

8. EPC Subcommittee-Academic Governance Structure, EPC 01-04

No discussion.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**COURSE MODIFICATIONS****PHIL 496 Senior Seminar**

Change in course title, course content and course description.

SOC 486 Probation and Parole

Change in course content.

SW 486 Probation and Parole

Change in course content.

ACTIONS BY THE CHARTER COLLEGE OF EDUCATION**PROGRAM MODIFICATION**

MA Education - Option in Early Childhood Education/Primary Education

NEW COURSE**EDEL 467 School/Family/Community Partnerships in Urban Learning (4 units)**

Examination of family, community, societal, cultural, and ideological influences on children's learning and schooling. Emphasis on strategies to integrate urban family members, as well as community resources, into the teaching-learning process. Field-based experiences required.