California State University, Los Angeles

EDUCATIONAL POLICY COMMITTEE   **Approved 2-16-04**

MINUTES OF MEETING: February 9, 2004

PRESENT: D. Connors, C. Bodinger-DeUriarte, A. Gonzalez, N. Koch, G. Peterson, K. Ryan, T. Semerjian, R. Shackelford, L. Tunstad, H. Villarreal
EXCUSED ABSENCE: B. Artica, C. Michel, R. Morales

1. **Announcements**
   D. Connors reported on the memo from Jose Galvan, Associate Dean, Graduate Studies, on the Status of Comprehensive Examination Requirement in Communicative Disorders.

2. **Intent to Raise Questions**
   None.

3. **Liaison Appointments/Reports**

   Curriculum Subcommittee
   K. Ryan reported that the Committee continued to review the Information Technology minor and continued the discussion on the MA degree, Culminating Experience.

   General Education Subcommittee
   P. Rosenthal reported that GES reviewed the draft that will be sent regarding new/revised courses for the upper division G.E. themes, there are 10 open slots. GES continued to review syllabi.

   Library Subcommittee
   H. Villarreal reported that the Library has installed new computers.

   Program Review
   C. Bodinger-DeUriarte reported that the Department of Geography and Urban Analysis was a time certain to answer the questions that were submitted to them.

4. **Approval of the Agenda**
   M/s/p to approve as amended; delete MS Nursing.

5. **Approval of the Minutes**
   M/s/p to approve.

6. **Curricular Items**
   Actions Reported by the Executive Secretary
   M/s/p to approve as amended; remove GEOL 570.

7. **Classroom Units, Requirements and Seat Time, EPC 03-15**
   Discussion began on this item. Questions will be forwarded and compiled by UGS and presented at the next meeting.

8. **Review of Program Review, EPC 03-09**
   This item was not discussed.

ACTIONS REPORTED BY
THE EXECUTIVE SECRETARY

Program Modifications

BS   Computer Science
Change in lower and upper division requirements.

MA   Mathematics
Program changes including reducing number of required comprehensive examinations.

New Courses

ART 516 Art and Design in Higher Education (3)
Prerequisites: Classified Standing in MA/MFA program.
Theories and methodologies for the instruction of art and design in higher education, organizational models, objectives, and methods of assessment. May be repeated for credit as subject matter changes, to a maximum of 9 units, with advisor approval.
Limit: 30   Abbr.:   Art+DesignInHigherEducation   Offered: FWS

CS 491A Software Design Laboratory (2)
Prerequisites: CS 312, CS 320, CS 332, CS 386 and senior standing.
Approaches to software design, including Design Patterns and other strategies for designing software systems. Each student will propose a substantial, individual software project, resulting in a preliminary report and project presentation. (Laboratory 2 hours). Graded ABC/NC.
Limit: 30   Abbr.:   SoftwareDesignLaboratory   Offered: FS

CS 491B Software Design Laboratory (2)
Prerequisite: CS 491A.
Software design, including Design Patterns and other strategies for designing software systems. Each student will complete the project initiated in CS 491A resulting in a formal report and project presentation. (Laboratory 2 hours). Graded ABC/NC.
Limit: 30   Abbr.:   SoftwareDesignLaboratory   Offered: WS

TECH 446 Airport Fiscal Administration (4)
Introduction to airport finance and the tools to analyze it. Includes interactive spreadsheet analyses of airport operating budgets, airport development feasibility, and project financial evaluation.
Limit: 30   Abbr.:   AirportFiscalAdministration   Offered: S

TECH 448 Case Studies in Airline Finance (4)
Case studies of airline finances and the tools to analyze them. Includes interactive spreadsheet analysis of airline economic base, financial statements, sources and uses of funds, and financial planning.
Limit: 30   Abbr.:   CaseStudiesInAirlineFinance   Offered: W

Course Modifications

ART 313 Lettering and Typography (4)
Change prerequisites.

ART 380 Computer Graphics (4)
Change prerequisites.

ART 388 Illustration (4)
Change prerequisites.

ART 422 Interactive Design (4)
Change prerequisites and catalog description.

MATH 490 Senior Seminar in Mathematics (4)
Change prerequisites and catalog description.