EDUCATIONAL POLICY COMMITTEE   **Approved 4-26-04**

MINUTES OF MEETING: April 19, 2004

PRESENT: B. Artica, D. Connors A. Gonzalez, N. Hunt, N. Koch, B. Krilowicz, C. Michel, S. Nickolaisen,
                    P. Rosenthal, K. Ryan, T. Semerjian, R. Shackelford, L. Tunstad
EXCUSED ABSENCE: H. Villarreal

1. **Announcements**
   D. Connors announced that H. Villarreal would not be able to attend today's meeting.

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

3. **Liaison Appointments/Reports**

   Academic Information Resource Subcommittee
   L. Tunstad reported that D. Davis was a time certain guest.

   Program Review Subcommittee
   K. Ryan reported that PRS is currently reviewing the Departments of Geography and Urban Analysis, History, Modern Languages and Literatures and Kinesiology and Nutritional Science.

   Executive Committee
   N. Koch reported that the Executive Committee reviewed the request from the Provost to consider a review of degree programs that exceed the minimum 180 units. The Executive Committee will request a list of those programs to determine the extent of the problem. The Academic Honesty Policy has been referred to Faculty Policy Committee.

4. **Approval of the Agenda**
   M/s/p to approve.

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

6. **Curricular Items**
   Actions Reported by the Executive Secretary
   M/s/p to reflect in the minutes

7. **GE Survey, EPC 03-16**
   K. Subrahmanyam reported that a revised GE survey will be sent to the committee for review.

8. **GE Upper Division Theme Report, EPC 03-01A-D**
   The memo from GES was discussed and the following action taken:
      M/s/p to approve the GE Course Syllabus Template.
      M/s/p to approve the Transition Plan for Theme G.
      M/s/p to approve the memo on the Call for Proposals.

9. **Classroom Units, Requirements and Seat Time (Responses), EPC 03-15B-F**
   Discussion continued on this item.

10. **Review of Program Review, EPC 03-09**
    Due to lack of time this item was not discussed.

11. **ME 310, Faculty Workload Issue, EPC 03-17**
    Due to lack of time this item was not discussed.

12. **Compelling Faculty to Place Their Syllabi on the WWW, EPC 03-19**
    Due to lack of time this item was not discussed.

13. **Grading System and Grading Symbols, EPC 03-20**
    Due to lack of time this item was not discussed.

ACTIONS REPORTED BY
THE EXECUTIVE SECRETARY

Program Modification

MS   Nursing
Program changes reflecting a change in course content related to nursing research.

New Course

NURS 504 Research Utilization in Nursing Practice (2)
Prerequisite: NURS 592
Application of available knowledge to improve client outcomes using the research utilization process. Some sections may use technologically mediated instruction.
Limit: 20   Abbr.:   RsrchUtliztionInNursingPractice   Offered: F

Course Modifications

NURS 502 Role Development of the Advanced Practice Nurse (3)
Change units, course content and add technologically mediated as mode of instruction.

NURS 528 Advanced Pharmacology (5)
Change units, catalog description, course content and add technologically mediated as mode of instruction.

NURS 590 Nursing Research Methods (4)
Change course title, catalog description, course content and add technologically mediated as mode of instruction.

NURS 592 Theoretical Basis of Nursing Research and Practice (2)
Change units, catalog description, course content and add technologically mediated as mode of instruction.

NURS 594 Decision Making in Nursing and Health Care Policy (3)
Change units, catalog description, course content and add technologically mediated as mode of instruction.

Course Deletion

NURS 500 Qualitative Nursing Research Evaluation (2)