



EDUCATIONAL POLICY COMMITTEE

Approved 5-2-05

MINUTES OF MEETING: April 25, 2005

PRESENT: C. Bodinger-deUriarte, D. Connors, A. Gonzalez, A. McCurdy, G. Panahon, G. Peterson, S. Regan, V. Seaman, T. Semerjian, A. Wood, S. Xing

EXCUSED ABSENCE: N. Koch

ABSENT: A. Stein

1. **Call to Order**

D. Connors, Chair, called the meeting to order. S. Regan, Arts and Letters representative, was introduced.

2. **Announcements**

A. Gonzalez announced that the Provost has asked that EPC review the proposal for a new degree, Ed.D, Leadership for Education.

3. **Intent to Raise Questions**

None.

4. **Liaison Appointments/ Reports**

Academic Information Resource Subcommittee

C. Bodinger-deUriarte reported that AIRS will ask EPC to review the charge and membership of AIRS. Also discussed was a request for proposals for an on-line upper division theme.

Academic Advisement Subcommittee

T. Semerjian reported that AAS completed the report and forwarded the document to Dr. H. Lujan, Provost and Vice President, Academic Affairs and R. Garcia, Chair, Academic Senate.

General Education Subcommittee

A. Wood reported that B. Nakamura discussed WASC accreditation. K. Klompien was a time certain guest to discuss the University Writing Center. The work on the self study is continuing.

Curriculum Subcommittee

G. Peterson reported that the Curriculum Subcommittee discussed the two items referred by EPC: Report of the Task Force on Graduate and Postbaccalaureate Education and the CSU Graduation Writing Assessment Requirement.

Library Subcommittee

D. Connors reported that there was a demonstration of the University's E-Book Collection.

Program Review

S. Regan will represent EPC.

5. **Approval of the Agenda**

M/s/p to approve; add Ed.D Leadership for Education as item 7.2

6. **Approval of the Minutes**

M/s/p to approve.

7. **Curricular Items**

7.1 **Actions Reported by the Executive Secretary**

M/s/p to reflect in the minutes.

7.2. **Ed.D Leadership for Education, EPC 04-17**

A time certain will be arranged for the next meeting with representatives from the Charter College of Education and the Acting Dean of Graduate Studies, or designee. The Committee will come to the next meeting prepared to discuss the proposal.

8. **Modes of Instruction, Proposed Policy Modification, EPC 04-12A**

No new information.

9. **Student Advisement Problems, EPC 03-18B**

No new information.

10. **Reading Skills, EPC 04-15**

A time certain will be arranged for May 9th.

**ACTIONS REPORTED BY
THE EXECUTIVE SECRETARY**

Program Modification

BS Civil Engineering

Change reflects renumbering of CE 487 to 386.

New Courses

BIOL 444 Drug Discovery and Development (4) (also listed as CHEM 444)

Prerequisites: CHEM 301C and either BIOL 380 or CHEM 435 or CHEM 431A. An overview of the process of drug discovery and development, with an emphasis on academic and industrial research methodology.

Limit: 32 Abbr.: DrugDiscovery&Development Offered: S

CE 496A Civil Engineering Design Project I (3)

Initial phases of planning and designing typical civil engineering project as encountered in practice; project requires integration and synthesis of acquired knowledge, consideration of alternative solutions, methods, and constraints such as economic, environmental, health and safety, social, political, sustainability, constructability, and ethical. Individual and group work required. A preliminary report and oral presentation required. Lecture 2 hours and Laboratory 3 hours. CE 496A and 496B must be taken in consecutive quarters in the same academic year.

Limit: 16 Abbr.: CE Design Project I Offered: W

CE 496B civil Engineering Design Project II (2)

Continuation of design project initiated in CE 496A. Complete analysis and design of system including application of constraints. Preparation of final design report, including memoranda, computations, drawings, cost estimate etc. Individual and group work required. Final written and oral report is required. Laboratory 6 hours. CE 496A and 496B must be taken in consecutive quarters in the same academic year.

Limit: 16 Abbr.: CE Design Project II Offered: S

CHEM 444 Drug Discovery and Development (4) (also listed as BIOL 444)

Prerequisites: CHEM 301C and either BIOL 380 or CHEM 435 or CHEM 431A. An overview of the process of drug discovery and development, with an emphasis on academic and industrial research methodology.

Limit: 32 Abbr.: DrugDiscovery&Development Offered: S

KIN 204A Diet and Exercise for Weight Management (1) (also listed as NTRS 204A)

Evaluation of personal diet and exercise patterns. Development, implementation, and evaluation of an individualized diet and exercise plan for weight management. Brief examination of diet and exercise regimens for purposed of weight management; importance of combining a healthy diet and appropriate exercise in daily activities. May be repeated to a maximum of 8 units (Activity 2 hours).

Limit: 30 Abbr.: Diet&ExerciseforWeightMgmt Offered: FWSX

NTRS 204A Diet and Exercise for Weight Management (1) (also listed as KIN 204A)

Evaluation of personal diet and exercise patterns. Development, implementation, and evaluation of an individualized diet and exercise plan for weight management. Brief examination of diet and exercise regimens for purposed of weight management; importance of combining a healthy diet and appropriate exercise in daily activities. May be repeated to a maximum of 8 units (Activity 2 hours).

Limit: 30

Abbr.: Diet&ExerciseforWeightMgmt

Offered: FWSX

Course Modifications**CE 386 Design of Water Resources Systems (4)**

Change in course number from 487.

TECH 232 Electronic PrePress Systems (3)

Change to reflect that Service Learning is required.