

#### EDUCATIONAL POLICY COMMITTEE

Approved 5-23-05

#### MINUTES OF MEETING: May 16, 2005

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

#### EXCUSED ABSENCE: N. Koch, G. Panahon

#### 1. Call to Order

D. Connors, Chair, called the meeting to order.

#### 2. Announcements

- 2.1 D. Connors reported that N. Koch and G. Panahon will not be able to attend today's meeting.
- 2.2 D. Connors and C. Bodinger-deUriarte reported on the meeting of the ad hoc Committee to Review Program Review.

## 3. Intent to Raise Questions

None.

- 4. <u>Liaison Appointments/ Reports</u> No reports.
- 5. Approval of the Agenda

M/s/p to approve.

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 BA History, EPC 04-18

The discussion continued on this item. The following action was taken: M/s/p to approve the program modification for the BA in History, new Teacher Preparation Option, with two changes: 1) remove asterisk notation on page 4 and 2) correct elective language on page 3.

#### 8. Grading System and Grading Symbols

The discussion continued on this item and the following action was taken:

M/s/p to approve the catalog language on page 97 of the University Catalog as the policy for Graduate Grades. M/s/p to recommend deleting the word "Undergraduate" from Undergraduate Grading System and Grading Symbols policy title.

#### 9. Reading Skills, EPC 04-15

Discussion continued on this item. An ad hoc task force comprised of A. Wood, A. McCurdy, and C. Haras will meet this summer to discuss specific recommendations to be forwarded to EPC in the fall for discussion.

### **ACTIONS REPORTED BY** THE EXECUTIVE SECRETARY

#### **Program Modifications**

#### BS Accounting

Add additional electives.

#### MA **Economics**

Program changes.

#### Certificate Gerontology

Change certificate title to differentiate between undergraduate and graduate certificate.

#### Certificate **Industrial Chemistry**

Deletion of certificate program.

#### New Courses

#### HIST 300 Early Field Experience in History-Social Science Education (4)

Early field experiences in History-Social Science education in 7th-12th grade schools. Activities conducted in the course correlate with content from the California Subject Matter Standards in History-Social Science. **Limit:** 15 **Abbr.:** ErlyFldExpInHistSocScieEduc **Offered:** FS

#### LBS 390 Race, Class, and Gender in the Classroom (4)

Prerequisites: LBS 301 and LBS 360, or permission from instructor. Critical examination of the effects of race, ethnicity, socioeconomic class, and gender as they are experienced in educational settings. Emphasis on the cultural reproduction of values in the learning process. **Limit:** 40 **Abbr.:** RaceClass+GenderInTheClassrm **Offered:** WX

#### MKT 560 Internet Marketing (4)

Prerequisite: BUS 513 or consent of instructor.

Integration of Internet marketing into an organizations overall marketing effort. Topics include customer interface, experience and relationship, Internet marketing matrix development and execution. **Limit:** 24 Abbr.: InternetMarketing Offered: WX

#### ML 396 Early Field Experience in Language Teaching (4)

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|--|---------------------|--------------------|--|
| Prerequisites: Major status in a single-subject matter preparation program and approval by chair or principal undergraduate  |                     |                    |  |
| advisor after completion of 12 upper-division units.   |                     |                    |  |
| Study of the <i>Foreign Language Framework for California Public Schools</i> in conjunction with practical field experience. |                     |                    |  |
| Observe language classes in public schools.  |                     |                    |  |
| Limit: 40/yr Abbr.:  | EarlyFldExperInLang | Teachng Offered: S |  |
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#### MUS 340 BM Junior Recital (0)

Prerequisites: Consent of major professor. Junior level standing in applied music study. Co-requisites: One of the following: MUS 315. 316, 317, 335, 345, 346. Performance of a 30 minute Junior Recital. Offered: FWS Limit: 5 Abbr.: BMJunioRecital

#### MUS 440 BM Senior Recital (0)

Prerequisites: Consent of a major professor. Senior level standing in applied music study. Co-requisites: One of the following: MUS 415, 416, 417, 435, 445, 446. Performance of a 50 minute Senior Recital. Limit: 5 Abbr.: BMSeniorRecital

**Offered:** FWS

#### MUS 441 BA Senior Recital (0)

Prerequisites: Consent of a major professor. Senior level standing in applied music study. Co-requisites: One of the following: MUS 415, 416, 417, 435, 445, 446. Performance of a 20 minute Senior Recital. Limit: 5 Abbr.: BASeniorRecital

**Offered:** FWS

#### **Course Modifications**

## ACCT 325 Leadership and Professional Skills for Accountants (4)

Change prerequisites.

#### CIS 301 Management Information Systems (4)

Change prerequisites and catalog description.

## CIS 490 Capstone: Information Systems (4)

Change staffing formula.

#### FIN 434 Cases in Financial Management (4) Change prerequisites.

ME 409 Mechanical Engineering Analysis (4) Change prerequisites.

#### ME 421 Dynamics of Mechanisms (4)

Change prerequisites

## MUS 484 Commercial Songwriting (3)

Change prerequisites.

#### MUS 547A Small Sized Combinations (4)

Change prerequisites and catalog description.

#### PHIL 428 Ethics and Genetics (4)

Change prerequisites.

#### PHIL 440 Contemporary Philosophy (4)

Change catalog description.

#### PHIL 470 Theory of Knowledge (4)

Change prerequisites.

#### PHIL 495 Proseminar: Selected Works in Philosophy (4)

Change staffing formula and repeatability.

#### SPAN 300AB Advanced Composition and Grammar (4, 4)

Change course title and catalog description.

#### SPAN 380 Commercial Spanish (4)

Change staffing formula, catalog description, and course content.

#### SPAN 403 Topics in Spanish Applied Linguistics: Languages in Contrast (4) Change prerequisites.

#### SPAN 460 AP Spanish Authors (4)

Change catalog description.

### SPAN 472 20<sup>th</sup> and 21<sup>st</sup> Century Spanish Prose (4)

Change course title, catalog description, and course content.

# **SPAN 483 Contemporary Spanish-American Novel (4)** Change catalog description.

### SPAN 485 Southern Cone Fiction (4)

Change catalog description.

### **Course Deletions**

GEOG 101 Earth Science (4) GEOL 101 Earth Science (4) MKT 542 Seminar: Marketing Management (4)