



EDUCATIONAL POLICY COMMITTEE

Approved 10-24-05

MINUTES OF MEETING: October 17, 2005

PRESENT: P. Arvedson, F. Balderrama, B. Bellman, J. Cleman, R. DeChaine, C. Flint, K. Foster, C. Haras, T. Semerjian, M. Tufenkjian, S. Xing

ABSENT: A. Gonzalez

1. **Call to Order**

C. Flint, Chair, called the meeting to order.

2. **Announcements**

2.1 C. Flint reported that A. Gonzalez will not be able to attend today's meeting.

2.2 B. Bellman reported on a meeting that he attended, along with C. Flint, on Learning Management Systems in the CSU.

3. **Intent to Raise Questions**

None.

4. **Liaison Appointments/Reports**

Executive Committee

J. Cleman reported that the Executive Committee discussed the charge of EPC on: 1) Campus Representative to the Academic Council for International Programs, and 2) Review of the Structure of CSU GE Breadth Requirements.

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 **Review of the Structure of CSU GE Breadth Requirements, EPC 05-08**

A draft document from GES was reviewed. EPC will request that the GES focus more on the structure of GE as outlined in EO 595 rather than as an assessment of GE at CSULA.

8. **Campus Representative to the Academic Council for International Programs, EPC 05-05**

The Committee continued its discussion on the qualifications and duties of this position. C. Flint will redraft the memo.

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

A memo from John Edlund, Chair of the CSU English Council, was distributed. The committee will come prepared to discuss the document at the next meeting.

10. **Report of the Task Force to Address Critical Issues in Advising, EPC 05-01**

Due to lack of time this item was not discussed.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Course Deletions

CS 240 Computer Organization and Assembly Language (4)
CS 292 C Programming (4)
CS 320A Internet Programming (4)
CS 358N Science and Controversy (4) (Also listed as BIOL 358N, CHEM 358N)
CS 390 Software Architecture: Design Patterns, Strategies, and Techniques (4)
CS 432 Programming Language Semantics (4)
CS 434 User Interface Management System (4)
CS 442 Advanced Operating Systems (4)
MATH 120 Mathematics for Elementary School Teachers (4)

ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION

Program Modification

MA Education: Options in: Bilingual/Multicultural Education in the Elementary Classroom; Curriculum in the Urban School; Early Childhood/Primary Education; Mathematics Education; Creative Literacies and Literature in the Elementary Classroom; Science Education

Program change to include a title change from Reading and Language Arts in the Elementary Classroom option to Creative Literacies and Literature in the Elementary Classroom option; change to offer a choice between a comprehensive examination or thesis/project; change to required core, directed electives, and suggestive electives.

MA Education: Option in Reading
 Program change to required and suggested courses.

Certificate Reading
 Program changes to required courses.

Credential Reading/Language Arts Specialist
 Program changes to required courses.

New Course

EDCI 540B Reading/Language Arts Clinical Practicum II (2)

Prerequisites: EDCI 524, EDCI 540A, instructor consent.

Supervised experience in small-group instruction with beginning readers, ELL students and students with reading difficulties at early and intermediate levels of reading acquisition. May be repeated to a maximum of 4 units.

Limit: 15 **Abbr.:** ReadLangArtsClnclPractII **Offered:** FWS

Course Modification

EDCI 540A Reading/Language Arts Clinical Practicum I (2)
 Change course number and course content.