



EDUCATIONAL POLICY COMMITTEE

Approved 10-31-05

MINUTES OF MEETING: October 24, 2005

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

1. **Call to Order**

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

2. **Announcements**

None.

3. **Intent to Raise Questions**

B. Bellman asked for clarification of the reason that the Executive Committee returned the Retired Faculty Email and Web Access document to AIRS. EPC also asked why the Executive Committee referred the document directly to AIRS and not through EPC.

4. **Liaison Reports**

Academic Information Resource Subcommittee

K. Foster reported that AIRS discussed the restructuring of the Education Support Services (ESS) area, use of a wireless network on campus, and a pilot project involving web access to course content (including videotaped lectures). K. Foster also announced that baseline refresh is now back to every three years rather than every four years.

Curriculum Subcommittee

B. Bellman reported that the subcommittee discussed the two items that were forwarded from EPC – the Grading System and Grading Symbols/Graduate Grades document and the Incomplete Grades document. B. Bellman also reported that the MS program modification in Social Work was approved.

Library Subcommittee

F. Balderrama reported that the subcommittee discussed the Library budget, the publication policy, and the status of the search for the University Librarian. F. Balderrama also announced a "Meet the Author" event sponsored by the library for November 13th.

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**

The Committee reviewed the response from the General Education Subcommittee and the College of Health and Human Services. C. Flint will prepare a response and forward to the Committee for approval.

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

The Committee approved the revised draft of the letter and the document will now go out campus wide.

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

The Committee continued to discuss if poor reading of our students is an issue, and what EPC should do about it. The Committee will come prepared next week to discuss the composition of an ad hoc task force.

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

Program Modification

MS Social Work

Program changes to change language from ‘full-time program’ to ‘two year program’, and from ‘part-time program’ to ‘three year program’; more fully describe the nature and content of the Advanced Year Concentration; add Forensic Social Work concentration.

New Courses

SW 560 Advanced Practice III: Capstone Seminar: Forensic Social Work (4)

Prerequisite: SW 556.

Interventions based on gender, race, age, and class factors in service delivery to clients and their families involved in the criminal justice system, with special emphasis on disadvantaged communities.

Limit: 25 **Abbr.:** AdvPrctIIICpstinSmnrFrnscSW **Offered:** S

SW 577 Policy and Services/Applications: Forensic Social Work (4)

Prerequisite: SW 571.

Critical analysis of current problems and policies in forensic social work, and community and institutional issues that impact culturally diverse individuals, families, and groups involved with the criminal justice system.

Limit: 25 **Abbr.:** Policy+SrvcsApplctnsFrnscSW **Offered:** W

Course Modifications

ME 406 Heat Transfer II (4)

Change prerequisites.

ME 416 Energy Systems (4)

Change prerequisites.