



EDUCATIONAL POLICY COMMITTEE

Approved 5-15-06

MINUTES OF MEETING: May 8, 2006

PRESENT: M. Abdullah, P. Arvedson, K. Chuang, J. Cleman, C. Flint, A. Gonzalez, C. Haras, J. Momand, T. Semerjian, P. Sharp, M. Tufenkjian

EXCUSED ABSENCE: F. Balderrama, S. Xing

1. **Call to Order**

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

2. **Announcements**

C. Flint reported that the proposed policy item, Mandatory Orientation, will be a second-reading item on the floor of the Senate on May 16th.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

General Education Subcommittee

P. Arvedson reported that the GES is currently reviewing Block B. GES also approved a pilot project, NSS 154, that will meet requirements for the IHE and GE Block E.

Curriculum Subcommittee

K. Chuang reported that the subcommittee reviewed a new degree program, MFA in Television, Film and Theatre. The BA in Social Work was reviewed and approved.

Program Review Subcommittee

M. Tufenkjian reported that all reports are in the final summary stage.

Executive Committee

J. Cleman reported that the Committee discussed the Outstanding Faculty Award and the date for the faculty mini retreat.

5. **Approval of the Agenda**

M/s/p to approve.

6. **Approval of the Minutes**

M/s/p to approve.

7. **Curricular Items**

Actions Reported by the Executive Secretary

M/s/p to reflect in the minutes.

8. **Information Competency, EPC 05-23**

Discussion continued on this item and the following action was taken:

M/s/p to report to the Executive Committee that EPC reviewed the current policy on Information Competency in light of the January 9, 2006 Recommendations for Implementation by the Information Literacy Task Force. EPC believes that the policy needs revision, but in light of the time necessary to do so appropriately, EPC will begin deliberation on this item in the Fall quarter.

9. **Proposed Policy: Modes of Instruction, EPC 05-21**
Not discussed.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Program Modifications

BS Electrical Engineering

Program changes to upper division elective courses.

BA Social Work

Program changes to lower and upper division requirements; minimum C grade required in certain courses.

MS Criminalistics

Change in Physics sequence.

Course Modifications

EE 330 Writing for Electrical Engineers (1)

Change prerequisites.

EE 334 Probability and Random Processes (4)

Change prerequisites.

EE 424 Fiber Optics (4)

Change prerequisites.

EE 496E Senior Design I (2)

Change prerequisites and course content.

EE 498 Cooperative Education (1)

Change course number from 398, units, prerequisites, catalog description, and course content.

SW 301 Writing for Social Work (4)

Minimum C grade required.

SW 370 Field of Social Work (4)

Prerequisite and catalog description change.

SW 371A Human Behavior and the Social Environment: Prenatal through Early Adolescence (4)

Course title change, prefix change, change in catalog description.

SW 371B Human Behavior and the Social Environment: Late Adolescence through Old Age (4)

Course title change, prefix change, change in catalog description.

SW 372 Social Work Practice I: Communication and Interviewing Skills (4)

Change in course description.

SW 391 Social Work Research Methods (4)

Prerequisite change.

SW 411 Computer Applications in Social Work (4)

Add prerequisite.

SW 474 Social Work Practice II

Change in prerequisite and catalog description.

SW 475 Social Work Practice III

Change in prerequisite and catalog description.

SW 478 Social Welfare Policy and Social Services (4)

Change in prerequisite and catalog description.

SW 482 Social Work Practice IV Community Organization (4)

Change in prerequisite and catalog description.

SW 495 Directed Field Experience (4)

Change in prerequisite and catalog description.

SW 496 Integrative Seminar (1)

Change in prerequisite and catalog description.

Course Deletions

EE 333 Circuit Analysis II (4)

EE 423 Digital Signal Processing II (4)