



EDUCATIONAL POLICY COMMITTEE

Approved 2-26-07

MINUTES OF MEETING: February 12, 2007

PRESENT: R. DeChaine, A. Gonzalez, C. Haras, R. Land, J. Momand, J. Moss, J. Rudd, T. Semerjian, X. Song, M. Tufenkjian

EXCUSED ABSENCE: P. Arvedson

GUESTS: J. Galvan, A. Muchlinski, J. Woosley

1. **Call to Order**

T. Semerjian, Chair, called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

General Education Subcommittee

X. Song reported that GES is reviewing a request from the Department of Computer Science to waive some General Education Requirements.

Curriculum Subcommittee

J. Momand reported that the Curriculum Subcommittee approved the program modifications to the BA and BM in Music. The Subcommittee also approved the proposed policy modification for the Graduate Credit for Undergraduate Students and began discussion on the Ratio of Faculty to Student for Advising Purposes.

Executive Committee

R. Land reported that the Outstanding Advisor award document was tabled.

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. **Repeating Courses, EPC 06-20**

J. Woosley, University Registrar, was a time certain guest to discuss this policy modification. The following action was taken:

M/s/p to approve the revisions to the policy on Repeating Courses.

9. **Proposed Policy Modifications, EPC 06-22**

J. Galvan, Dean of Graduate Studies and Research and A. Muchlinski, Associate Dean of Graduate Studies, were guests for this discussion. The following action was taken:

M/s/p to approve the policy modification for Undergraduate Credit for Graduate Courses, as revised.

M/s/ to approve the policy modification for Graduate Course Credit for Undergraduate Students.

Discussion will continue on this item.

10. **Use of Graduate Assistants in Teaching, EPC 06-08**

This item was not discussed.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Program Modifications

BA Art

Program change to add two upper division required courses.

BA Music

Reduce total required degree units to 180, and delete teaching option.

BM Music

Add option VI, Music Education.

MS Criminal Justice

Program change to admission application deadline.

Supplemental Authorization for Single or Multiple Teaching Credential - Mathematics

Program changes to correct units required of major.

New Courses

ART 453 Aztec Art and Culture (4)

Art, architecture, and culture of the Aztec civilization of Mesoamerica.

Limit: 40

Abbr.: AztecArt&Culture

Offered: W

ART 456 Art of the Ancient Andes (4)

Art and architecture of the Andean region in South America, from the time of the Chavin culture through the Incas.

Limit: 40

Abbr.: ArtOfAncientAndes

Offered: S

Course Modifications

ENGL 472 (4)

Change prerequisite.

ENGL 555 (4)

Change prerequisites.