



EDUCATIONAL POLICY COMMITTEE

Approved 10-15-07

MINUTES OF MEETING: October 8, 2007

PRESENT: R. Dechaine, C. Flint, M. Garcia, A. Gonzalez, C. Haras, A. Huang, P. Ivory, J. Moss, J. Rudd

EXCUSED ABSENCE: A. McCurdy

GUEST: S. Jones

1. **Call to Order**

J. Rudd, Chair, called the meeting to order.

2. **Announcements**

None

3. **Intent to Raise Questions**

C. Flint responded on behalf of the Executive Committee to the question asked at last week's meeting: Why does the College of Natural and Social Science have two elected representatives to EPC. The response is that EPC's membership is proportionally appointed from the Colleges.

4. **Liaison Appointments**

AIRS – J. Moss

Curriculum Subcommittee – A. Huang

Library – J. Rudd

5. **Executive Committee Report**

C. Flint reported that there will be a Peoplesoft upgrade February 8 – 18 and weekly maintenance from 6-8 PM Wednesdays. The Graduate Students in Instruction document will be forward first to the Faculty Policy Committee for comments only, and afterward, the Executive Committee will consider which committee will write policy. The Executive Committee will be forwarding to Faculty Policy a request to clarify office hours and how they factor into SETU's. The timeline for review of the Provost may be adjusted, because the next scheduled review will occur before the current Provost serves a full year. The Executive Committee forwarded CSU document on proposed CSU policy on Drops, Withdrawals and Incompletes, and Repeats (DWIR) and would like an informal response today. This item will be agendized.

6. **Approval of the Agenda**

M/s/p to approve to as amended.

7. **Approval of the Minutes**

M/s/p to approve.

8. **Curricular Items**

8.1 **Actions Reported by the Executive Secretary**

M/s/p to reflect in the Minutes

8.2 **New Post-Baccalaureate Certificate in Women, Genders and Sexualities, EPC 07-02**

S. Jones was a time certain guest to discuss this new certificate. The Committee had several concerns both of substance and editorial. The following action was taken:

M/s/ to approve the new certificate

S. Jones will return to the Committee a revised proposal, making the suggested corrections. The Committee will review the document and then determine if a time certain is necessary.

9. **Drops, Withdrawals, Incompletes and Repeats, EPC 07-003**

The Committee scanned the document and made some comments which C. Flint will discuss with the Executive Committee.

10. **Information Literacy Plan, EPC 06-02**

Due to lack of time this item was not discussed.

**ACTIONS REPORTED BY
THE EXECUTIVE SECRETARY**

Program Modifications

BA Sociology: Inequalities and Diversity Option

Add new option, Inequalities and Diversity.

BS Computer Science

Reduce number of units for the degree from 189 to 180-183, change in lower division requirements.

New Courses

CS 337 Software Design (3)

Prerequisites: CS 203. Methodologies and tools for requirements analysis and design of large complex software system; Process models, project planning, tracking, documentation, communication, and quality assurance; group laboratory project; oral and written presentations. Lecture 2 hours, laboratory 3 hours.

Limit: 30

Abbr: SoftwareDesign

Offered: W, X

CS 470 Computer Networking Protocols (4)

Prerequisites: CS 245, 312. Study of computer network layered architecture and protocols. Topics to be covered include: network architecture, data link layer, addressing, LAN, network layer, transport layer and network applications.

Limit: 30

Abbr: CompNetworkProtocol

Offered: W

Course Modifications

CS 245 Introduction to Computer Organization, Operating Systems and Networks (3)

Change course title, catalog description, course content, references and add Student Learning Outcomes.

CS 437 Software Engineering (5)

Change prerequisites, catalog description, course content, references and add Student Learning Outcomes.

CS 447 Computer Networks Configuration and Management (4)

Change course title, prerequisites, catalog description, course content, references and add Student Learning Outcomes.

CS 491A Software Design Laboratory (3)

Change units, prerequisites and add Student Learning Outcomes.

CS 491B Software Design Laboratory (3)

Change units and add Student Learning Outcomes.

CS 570 Networks and Distributed Processing (4)

Change staffing formula, enrollment limits, prerequisites and add Student Learning Outcomes.

CS 580 Internet Security Protocols (4)

Change course title, staffing formula, enrollment limits, prerequisites, catalog description, references and add Student learning Outcomes.

CS 581 Computer and Network Security (4)

Change course number from 481, prerequisites, references and update Student Learning Outcomes.

