



EDUCATIONAL POLICY COMMITTEE

Approved by mail ballot

MINUTES OF MEETING: November 26, 2007

PRESENT: C. Flint, R. DeChaine M. Garcia, A. Gonzalez, C. Haras, P. Ivory, A. McCurdy, J. Moss, J. Rudd,
P. Sharp

ABSENT: A. Huarng

1. **Call to Order**

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

2. **Announcements**

None.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Curriculum Subcommittee

M. Garcia (for A. Huarng) reported that the committee continued its discussion on the proposed program modification to the BS in Technology.

Executive Committee Report

C. Flint reported that the Executive Committee met with Vice Presidents, Cardoza, Quan and Ross, to discuss the conversion to PeopleSoft 8.9. Plans are being developed to send out two memos to the campus community prior to the conversion in February.

5. **Approval of the Agenda**

M/s/p to approve as amended.

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 **Study of Women, Genders and Sexualities, EPC 07-02A**

The revision to the certificate program was discussed and the following action taken:

M/s/p to approve the new certificate program.

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

The Committee reviewed and made changes to the transmittal memo.

9. **Conversion to PeopleSoft 8.9, EPC 07-04**

The Committee reviewed and made changes to the transmittal memo.

10. **Collegiate Learning Assessment, EPC 07-05**

C. Flint distributed, *Using the Collegiate Learning Assessment (CLA) to Inform Campus Planning*. The Committee will come to the January 14th meeting to discuss this document with the time certain guests.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

New Courses

CHS 370 Environmental Racism (4) (also listed as HS 370)

Prerequisite: Completion of GE basic subjects (Block A) and one G.E. Block B1 course.

Use of epidemiology in environmental health. Morbidity and mortality in communities of color and lower economic status due to disproportionate distribution of environmental contaminants. Some of the sections of the course may be taught on line. GE Theme H.

Limit: 40 **Abbr:** EnvironRacism **Offered:** S

AAAS/CHS/PAS 348 Class, Race/ Ethnicity, and Gender

Prerequisite: Completion of Basic Subjects (Block A) and one course from Block D.

Examination of social class, sex/gender, and ethnicity/race as basis of inequality and the processes by which inequalities are maintained or produced. Some courses sections may require service learning. GE Theme H

Limit: 40 **Abbr:** ClassRaceEthn&Gender **Offered:** F, W, S, X

Course Modifications

COMM 342 Rights and Justice in Communication and Politics (4)

Change catalog description to indicate some sections may include technologically mediated instruction.

HS 370 Environmental Racism (4)

Change catalog description to indicate some sections may include technologically mediated instruction.

POLS 342 Rights and Justice in Communication and Politics (4)

Change catalog description to indicate some sections may include technologically mediated instruction.

SOC 348 Class, Race/Ethnicity, and Gender (4)

Course title change; add cross-listing.