EDUCATIONAL POLICY COMMITTEE   **Approved 5-5-08**

MINUTES OF MEETING: April 28, 2008

PRESENT: N. Chiang, V. Crespi, C. Cruz, D. Espinoza, M. Garcia, A. Gonzalez, C. Haras, P. Ivory, J. Moss, A. Parida, E. Porter, J. Rudd

ABSENT: C. Flint

GUEST: M. Falvey

1. **Call to Order**
   J. Rudd, Chair, called the meeting to order.

2. **Announcements**
   2.1   A. Gonzalez reminded the Committee about the Campus Conversation on General Education on May 16.
   2.2   J. Moss reported that today starts an exhibit of studio art from undergraduate students.

3. **Intent to Raise Questions**
   V. Crespi asked: Does a faculty member have the right to drop a student from their class after the first week of the quarter if they do not meet the prerequisites?

4. **Liaison Reports**

   General Education Subcommittee
   C. Haras reported that GES approved diversity and block designations for courses to be included in the GE program.

   Program Review Subcommittee
   D. Espinoza reported that recommendations for the Department of Art and the School of Nursing were completed.

   Library Subcommittee
   J. Rudd reported that an Information Literacy newsletter will be distributed. The Librarian delivered the State of the University Library address at the Academic Senate on April 22. May 6th will be the annual Book Sale. Three searches for library positions are ongoing. Big Read concluded on April 19.

5. **Approval of the Agenda**
   M/s/p to approve, the minutes will reflect the order in which the items were discussed.

6. **Approval of the Minutes**
   M/s/p to approve as corrected.

7. **Curricular Items**

   Actions Reported by the Executive Secretary
       M/s/p to reflect in the minutes.

8. **ATI Policy on Ordering Textbooks, EPC 07-12**
   M. Falvey, Dean of the Charter College of Education and Chair of the ATI Committee, was a time certain guest to discuss this item. The committee started to develop policy language on this item.

9. **Collegiate Learning Assessment, EPC 07-05**
   J. Rudd met with M. Robinson, Associate Director, Institutional Research, and outlined what data the committee needs to finish its charge. A time certain will be arranged.

10. **Proposed Modifications to Program Review Procedures, EPC 07-06**
    Discussion continued.

11. **Ratio of Faculty to Students for Advising Purposes, EPC 07-13**
    This item was not discussed.

ACTIONS REPORTED BY
THE EXECUTIVE SECRETARY

Program Modifications

BS Business Administration Option in Human Resource Management
Program change to delete MGMT 471 from list of electives. To add MGMT 471 as a required course.

MA Economics
Program change to add Econ 465 as an elective course.

MS Computer Science
Program change to add CS581 as a required course.

New Courses

MGMT 579 Managing the Managed Health Care Organization (4)
Concepts and management challenges of managed health care organizations such as health maintenance organizations (HMO's), preferred provider organizations (PPO's), commercial health insurance companies; provider organizations; integrated delivery systems (IDSs). Some sections of the course may be technologically mediated.

Limit: 25   **Abbr:** ManagingtheManageHealthCareOrg **Offered:**   S

MGMT 593 Applied Research Methods in Management (4)
Overview of research methods applicable to management and health care management; research designs for qualitative and quantitative studies; reporting applied research to help managers make decisions. Some sections of the course may be technologically mediated.

Limit: 15   **Abbr:** AppliedResearchMethodsinMgmt   **Offered:**   W

Course Modifications

MGMT 565 Health Care Marketing Management (4)
Change catalog description to indicate some sections may include technologically mediated instruction.

MGMT 571 Cases in Health Care Management (4)
Change catalog description to indicate some sections may include technologically mediated instruction.

MGMT 576 Seminar: Managing Health Care Organizations (4)
Change catalog description to indicate some sections may include technologically mediated instruction.