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EDUCATIONAL POLICY COMMITTEE

Approved 5-12-08

MINUTES OF MEETING: May 5, 2008

**PRESENT:** N. Chiang, V. Crespi, C. Flint, M. Garcia, A. Gonzalez, P. Ivory, J. Moss, A. Parida, E. Porter, J. Rudd

**EXCUSED ABSENCE:** C. Cruz, D. Espinoza, C. Haras

1. **Call to Order**

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

2. **Announcements**

J. Moss announced the undergraduate art exhibit is open until May 17.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

**Academic Advisement Subcommittee**

E. Porter reported that AAS requests that a question about advisement be incorporated into the Program Review procedures. AAS made recommendations about GE course sequences.

**Executive Committee**

C. Flint reported that J. Faust, Acting Director of Faculty Affairs, was a time certain guest at the Executive Committee. The Executive Committee thanked EPC for its work on the Implementation of PeopleSoft document, which will be given to the Provost and ITS. The Executive Committee received more information about the Voluntary System of Accountability (VSA) and Collegiate Learning Assessment (CLA).

5. **Approval of the Agenda**

M/s/p to approve.

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**

Discussion continued on this document. J. Rudd will circulate a revised draft via email.

9. **Proposed Modifications to Program Review Procedures, EPC 07-06**

Discussion continued on this document. J. Rudd will circulate a revised draft via email.

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

This item was not discussed.

11. **Ratio of Faculty to Students for Advising Purposes, EPC 07-13**

This item was not discussed.

## **ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

### **New Course**

#### **ME 101 Mechanical Energy Production, Transmission, and Utilization (4)**

Prerequisite: Math 102 or one year of high school Algebra. Engineering principles for non-engineering majors. Introduction to how Mechanical Engineers use natural sources of energy to produce, transmit, and utilize work and power. Both alternative and traditional sources of energy will be discussed. No credit towards B.S. degree in Mechanical Engineering.

**Limit:** 25

**Abbr:** MechanEnergyProducTrans&Util

**Offered:**

W, X

### **Course Modifications**

#### **SOC 522 Seminar: Social Psychology (4)**

Add SOC 422 as a prerequisite and add student learning outcomes.

#### **SOC 595 Seminar: Special Topics in Sociology (4)**

Change catalog description and add student learning outcomes.

### **Course Deletion**

#### **SOC 489: Sociological Considerations for Jury Consultants (4)**

### **Course Relocation**

Change prefix NS to NATS for 180/181/182/183/185/398/461/462/495/496A/496B