



EDUCATIONAL POLICY COMMITTEE

Approved 10-6-08

MINUTES OF MEETING: September 29, 2008

PRESENT: V. Crespi, D. Espinoza, C. Flint, M. Garcia, A. Gonzalez, C. Haras, P. Ivory, A. McCurdy, J. Moss,
C. Quintero, A. Reed

ABSENT: E. Miller

1. **Introductions and Election of Chair and Vice Chair**

M. Garcia was elected chair.

2. **Call to Order**

M. Garcia, Chair, called the meeting to order.

3. **Announcements**

A. McCurdy announced that the Campus Conversation on G.E. will continue at a meeting on November 21, 8:30 a.m. - 12:30 p.m.

4. **Intent to Raise Questions**

None

5. **Approval of the Agenda**

M/s/p to approve the agenda to add Executive Secretary to AIRS. The minutes will reflect the order in which the items were discussed.

6. **Election of Vice Chair**

J. Moss was elected Vice Chair.

7. **Program Review Handbook, EPC 07-06**

J. Rudd was a time certain guest to discuss the changes to the handbook that were a result of the May 30, 2008 EPC memo. The committee reviewed the changes. A time certain will be arranged with A. Hafner and W. Tikkanen for the next meeting.

8. **Liaison Appointments**

Academic Advisement - C. Haras

Academic Information Resources - J. Moss

Curriculum - V. Crespi

General Education - P. Ivory

Library - A. McCurdy

Program Review - A. Reed

9. **Curricular Items**

Actions Reported by the Executive Secretary

M/s/p to reflect in the Minutes

10. **Campus Representative to the Academic Council for International Programs, EPC 08-01**

A. Reed will represent the campus at the October meeting. A call for applications to the Academic Council for International Programs will be distributed to the campus community.

11. **EPC Representative to the Academic Master Plan, EPC 08-02**

D. Espinoza will represent EPC at these meetings.

12. **Executive Secretary to Academic Information Resources Subcommittee**

C. Flint reported that the Provost has asked the Executive Committee for assistance in selecting who in Academic Affairs should be the executive secretary to AIRS, the following action was taken:

M/s/p to suggest that the University Librarian be the Executive Secretary to AIRS

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Program Modifications

MA Spanish

Program changes, to add SPAN 402, 431 and 440.

MS Psychology: Option in Applied Behavior Analysis

Program changes.

New Course

TAD 464 Performing Race (4)

Prerequisite: TAD 390 or instructor consent. Exploration of ways race is “performed” on stage and off. Issues covered include: aesthetics of representation, performativity, gender/sexuality, parody/subversion, identification/disidentification.

Limit: 40

Abbr: PerformingRace

Offered:

Course Modifications

ME 497 A, B, C Mechanical Engineering Senior Project (4, 4, 4)

Change staffing formula and enrollment limits.

NTRS 513 Advanced Problems and Topics in Nutritional Science (4)

Change staffing formula and enrollment limits and learning outcomes added.

NTRS 519 Seminar: Special Topics in Food and Nutritional Science (4)

Change staffing formula and enrollment limits and learning outcomes added.

ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION

Program Modifications

MS Counseling

Program changes to all options.

Preliminary Administrative Services Credential Program

Program changes.

New Courses

COUN 539 Psychopharmacology For Counselors (3)

Prerequisite: COUN 538 or equivalent and consent of instructor. Basic principles of psychopharmacology, major classes of psychiatric medication, issues in medication referrals, medication adherence and refusal, role of counselor in working with clients who are on psychotropics.

Limit: 25

Abbr: PsychopharmacologyForCounselors

Offered:

X

COUN 583 Preventive Counseling (4)

Prerequisite: COUN 503, 505. Prevention and outcomes-based model of counselor service delivery. Developmental interventions that promote academic, personal, social, and career development through experiential learning activities. Guidance units designed to promote resilience among youth-at-risk.

Limit: 25

Abbr: PreventiveCounseling

Offered:

W, X