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EDUCATIONAL POLICY COMMITTEE

Approved 2-2-09

MINUTES OF MEETING: January 12, 2009

**PRESENT:** D. Espinoza, C. Flint, M. Garcia, P. Ivory, J. Moss, E. Porter, V. Seaman, S. Wight

**EXCUSED ABSENCE:** C. Cruz, A. Gonzalez, C. Haras, A. McCurdy

**GUEST:** N. Koch

1. **Call to Order**

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

2. **Announcements**

N. Koch announced that the Third Campus Conversation on General Education will be held on Friday, February 20, 2009.

3. **Intent to Raise Questions**

None.

4. **Liaison Appointments/Reports**

**Curriculum Subcommittee – V. Seaman**

**Ad Hoc Committee on the Master Plan**

D. Espinoza reported that the committee is finalizing its report for the five new degrees.

**Executive Committee**

C. Flint reported the status on the conversation from quarter to semester vote.

5. **Approval of the Agenda**

M/s/p to approve.

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.

8. **CSU Systemwide Information Security Policies, EPC 08-09**

The Committee reviewed the documents and will forward this item to the Academic Information Resource Subcommittee requesting a February 4th response deadline.

9. **Military Credit for Block E, EPC 08-10**

The Committee reviewed the documents and the following action taken:

M/s/p to forward this document to the General Education Subcommittee for its recommendations.

10. **Conversion from Quarter to Semester, EPC 08-08**

No further discussion is needed at this time so this item will be removed from the agenda.

## ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

### Program Modifications

#### **BA Child Development**

Program corrections.

#### **MS Chemistry**

Program changes to increase units from 45 units to 46 units.

### New Course

#### **MUS 444 Commercial Music Ensemble (1)**

Prerequisite: Instructor consent. Rehearsal and performance of commercial songs and material including but not limited to the blues, classic rock 'n' roll, acid rock, heavy metal, folk rock, standards, current popular music, and original material. Meets a minimum of three hours weekly. May be repeated to a maximum of twelve units.

**Limit:** 20

**Abbr:** CommercialMusicEnsemble

**Offered:**

F, W, S

### Course Modifications

#### **CHEM 500 Presentation in the Chemical and Biochemical Sciences (2)**

Change units, staffing formula and enrollment limits.

#### **HIST 501 Introduction to Graduate Study in History (4)**

Change prerequisites/corequisites and add student learning outcomes.

#### **HIST 519 Seminar: Ancient History (4)**

Change prerequisites/corequisites, course content and add student learning outcomes.

#### **HIST 520 Seminar: History of Middle Ages (4)**

Change prerequisites/corequisites, course content and add student learning outcomes.

#### **HIST 522 Seminar: Middle Eastern History (4)**

Change prerequisites/corequisites, course content and add student learning outcomes.

#### **HIST 532 Seminar: Early Modern European History (4)**

Change prerequisites/corequisites, course content and add student learning outcomes.

#### **HIST 533 Seminar: Recent European History (4)**

Change prerequisites/corequisites, course content and add student learning outcomes.

#### **HIST 540 Seminar: British History (4)**

Change prerequisites/corequisites, course content and add student learning outcomes.

#### **HIST 542 Seminar: Russian History (4)**

Change prerequisites/corequisites, course content and add student learning outcomes.

#### **HIST 550 Seminar: Special Studies (4)**

Change prerequisites/corequisites, course content and add student learning outcomes.

#### **HIST 561 Seminar: History of Mexico (4)**

Change prerequisites/corequisites, course content and add student learning outcomes.

#### **HIST 562 Seminar: Latin American History (4)**

Change prerequisites/corequisites, course content and add student learning outcomes.

**HIST 571 Seminar: Early History of U. S. (4)**

Change prerequisites/corequisites, course content and add student learning outcomes.

**HIST 575 Seminar: Recent History of U.S. (4)**

Change prerequisites/corequisites, course content and add student learning outcomes.

**HIST 577 Seminar: American Social and Intellectual History (4)**

Change prerequisites/corequisites, course content and add student learning outcomes.

**HIST 581 Seminar: History of the U.S. West (4)**

Change prerequisites/corequisites, course content and add student learning outcomes.

**HIST 591 Seminar: Recent Asian History (4)**

Change prerequisites/corequisites, course content and add student learning outcomes.

**HIST 595 Seminar in Historical Research and Writing (4)**

Change prerequisites/corequisites, references and add student learning outcomes.

**HIST 598 Graduate Directed Study (1-4)**

Change prerequisites/corequisites and add student learning outcomes.

**KIN 495: Directed Field Experience in Community Leadership (4)**

Change prerequisites/corequisites, catalog description and add student learning outcomes.

**NTRS 415AB Medical Nutrition Therapy (4, 4)**

Change prerequisites/corequisites and add student learning outcomes.

**NTRS 418 Community Nutrition (4)**

Change prerequisites/corequisites.

**NTRS 451 Nutrition and Aging (4)**

Change prerequisites/corequisites and add student learning outcomes.

**NTRS 462 Alternative Nutrition (4)**

Change prerequisites/corequisites and add student learning outcomes.

**NTRS 463 Functional Foods for Health (4)**

Change prerequisites/corequisites and add student learning outcomes.

**NTRS 465 Medicinal Herbs and Nutrition (4)**

Change prerequisites/corequisites and add student learning outcomes.

**NTRS 467 Functional Foods for Health (4)**

Change prerequisites/corequisites and add student learning outcomes.

**NTRS 479 Professional Interactions and Writing Skills (4)**

Change prerequisites/corequisites.

**YAA 495: Directed Field Experience (4)**

Change units, prerequisites/corequisites and add student learning outcomes.