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EDUCATIONAL POLICY COMMITTEE

Approved 2-16-09

MINUTES OF MEETING: February 9, 2009

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

**EXCUSED ABSENCE:** C. Cruz

1. **Call to Order**

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

2. **Announcements**

2.1 M. Garcia reported that she received two letters of support for the proposed policy change allowing military credit to complete requirements for Block E.

2.2 C. Flint reported that the third in a series of conversations on General Education will be held on February 20<sup>th</sup>.

3. **Intent to Raise Questions**

None.

4. **Liaison Appointments/Reports**

**Library Subcommittee Appointment** – Dionne Espinoza

**Program Review Subcommittee Appointment** – Catherine Haras

**Academic Advisement Subcommittee** – A. McCurdy

**Library Subcommittee**

E. Porter reported that the committee is discussing different avenues to make the needs of the Library more known.

**Curriculum Subcommittee**

V. Seaman reported that the Committee began its discussion on guidelines for the Integrated Programs.

**Executive Committee**

C. Flint reported on the request from the Provost on how to proceed on the plan to convert from quarter to semester.

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.

7.2 **BA in Math, GE Waivers, EPC 08-12**

The Committee discussed the program modification. A time certain will be arranged with the department for the next meeting.

8. **Systemwide Information Security Policy, EPC 08-09**

J. Moss reported that AIRS did not have a quorum so this item was not discussed. M. Garcia asked that the Committee come prepared to discuss this document at the next meeting.

**ACTIONS REPORTED BY  
THE EXECUTIVE SECRETARY**

**Program Modifications****BA Art**

Program change, to reduce the units in the minor from 46 to 45..

**BA Art Education Option**

Program change, to reduce the units from 67 to 66.

**BS Nursing**

Program changes to general information for catalog.

**MA Communication Studies Telecommunications and Film Option**

Delete Scriptwriting Concentration.

**MA Social Work**

Program change to delete the human biology course requirement as an admissions requirement.

**New Course****MUS 448 Live Concert Recording (4)**

Prerequisite: MUS 386. Course Description: Introduction to the techniques of recording live music.

**Limit:** 15

**Abbr:** LiveConcertRecording

**Offered:** F

**Course Modifications****CHDV 496 Senior Seminar (4)**

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

**CHDV 497 Senior Honors Thesis (4)**

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

**MUS 486A Recording Techniques**

Change course number from MUS 486.

**NURS 210 Introduction to Professional Nursing Process and Skills II (3)**

Change staffing formula and enrollment limits, prerequisites/corequisites and add student learning outcomes.

**NURS 216 Nursing Care of Women, Child-bearing Families and Infants (3)**

Change prerequisites/corequisites and add student learning outcomes.

**NURS 487 Transition to Professional Nursing Practice (4)**

Change course title, units, staffing formula and enrollment limits and prerequisites/corequisites.

**NURS 497 Nursing Case Management of Vulnerable Lab (2)**

Change units, staffing formula and enrollment limits and add student learning outcomes.

**ACTIONS REPORTED BY  
THE CHARTER COLLEGE OF EDUCATION**

**Program Modification****Educational Specialist Credential Programs**

Program changes.

**Course Relocation**

Change prefix from EDHI to EDSP 602, 612, 620, 650, 680, 698, 699.