



California State University, Los Angeles

EPC M08-17

EDUCATIONAL POLICY COMMITTEE
Approved 5-19-09**MINUTES OF MEETING:** May 11, 2009**PRESENT:** D. Espinoza, M. Garcia, A. Gonzalez, P. Ivory, A. McCurdy, J. Moss, E. Porter, A. Reed, V. Seaman, S. Wight**EXCUSED ABSENCE:** C. Flint, C. Haras, J. Munayyer**1. Call to Order**

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

2. Announcements

None.

3. Intent to Raise Questions

None.

4. Liaison Reports**Academic Advisement Subcommittee**

A. McCurdy reported that AAS will be developing a revised Reinstatement/ Disqualification policy.

AIRS

J. Moss reported that P. Quan, Vice President for Information Technology Services and Chief Technology Officer, was a time certain guest to discuss the Technology Strategic Plan.

General Education Subcommittee

P. Ivory reported that GES is reviewing a memo regarding theme course syllabi.

5. Approval of the Agenda

M/s/p to approve.

6. Approval of the Minutes

M/s/p to approve.

7. Curricular Items**Actions Reported by the Executive Secretary**

M/s/p to reflect in the Minutes

8. Grading Policy, EPC 08-17

The committee continued its discussion on this item and the following action taken:

M/s/p to forward this item to the Curriculum Subcommittee to update current grading policy to be consistent with the new Executive Order.

9. Academic Roadmaps, EPC 08-18

Discussion continued on this item. M. Garcia will circulate a revised draft.

10. Proficiency in English and Mathematics Before the First Year, EPC 08-19

No action is needed on this item.

11. Online Education in the CSU, EPC 08-20

No action is needed on this item.

12. **Credential Programs Approval Process, EPC 08-14**

No further action is needed on this item.

13. **Collegiate Learning Assessment (CLA) 08-21**

The Fullerton resolution was discussed. The Subcommittee members will be given the action taken on this item from a previous discussion.

**ACTIONS REPORTED BY
THE EXECUTIVE SECRETARY**

Program Modifications

BS Geology

Add new option, Environmental Geosciences.

BA Industrial Arts

Program discontinuance.

NEW COURSES

GEOL 220 Environmental Geosciences (4)

Prerequisite GEOL 150. Current environmental issues concerning natural resources, water and soil use, energy resources, alternative energy, air and water pollution, environmental laws, reclamation, and the human impact on global climate change. Lecture, 4 hours.

GEOL 301 Mineralogy and Petrology (4)

Prerequisites: CHEM 101, MATH 102, GEOL 150. Nature of crystalline material, crystal formation, mineral groups, physical properties and identification, crystallography, crystal symmetry, association of minerals with igneous, sedimentary and metamorphic environments, introduction to rock classification and identification. Lecture 2 hours, laboratory 6 hours.

Course Deletions

GEOL 201 Elementary Mineralogy
GEOL 203 Introduction Petrology
GEOL 300 Geoscience Careers
TECH 201 Automotive Electrical System
TECH 301 Fuel and Ignition Systems
TECH 401 Engine Rebuilding
TECH 402 Power Transmission Systems
TECH 403 Chassis and Suspension Systems
TECH 404 Small Power Plants
TECH 311 Architectural Drafting I
TECH 312 Technical Illustration
TECH 412 Manuf and Construction Drafting
TECH 413 Architectural Drafting II
TECH 415 Electromechanical Draft & Design
TECH 416 Piping Design Models
TECH 323 Industrial Electronics
TECH 324 Linear Electronics
TECH 327 Microprocessors

TECH 426 Advanced Digital Electronics
TECH 427 Advanced Microprocessors
TECH 428 Computer Assisted Design (CAD)
TECH 261 Sheet Metal Layout and Development
TECH 362 Heat Treating and Metallurgy
TECH 461 Molding and Casting
TECH 463 Metal Machining I
TECH 465 Automated Metal Machining
TECH 280 Tools for the Artist
TECH 300AB Foundations of Industrial Education
TECH 380 Communication Technology
TECH 382 Power Technology
TECH 480 Comprehensive General Shop
TECH 483AB Construction of Teaching Aids
TECH 170 Introduction of Wood Technology
TECH 271 Wood Construction Technology I
TECH 272 Wood Construction Technology II
TECH 372 Wood Finishing and Preservation

EPC 08-17

TECH 374 Wood Shaping Processes

TECH 471 Lamination, Forming, Bonding

TECH 472 Wood Manufacturing Technology I

TECH 473 Wood Manufacturing Technology I

