



EDUCATIONAL POLICY COMMITTEE

Approved 2-6-12

MINUTES OF MEETING: January 30, 2012

PRESENT: T. Bell, C. Bowen, J. Benedict, M. Clark, D. Frankl, M. Garcia, S. Jones, M. Leung, B. Matthies, D. Pitt, P. Rosenthal

EXECUSED ABSENCE: M. Germano

GUESTS: M. Abdullah S. Bowman, B. Guzman, C. Koos, R. Schoepflin

1. **Call to Order**

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

2. **Announcements**

M. Clark announced the Tacos for Teachers will be available this week.

3. **Intent to Raise Questions**

M. Garcia requested information about access to Moodle for Open University students.

4. **Liaison Reports**

Executive Committee

T. Bell reported that the Executive Committee discussed the selection of the GE Revision Committee members and the existence of a policy regarding the timeline for submitting new GE course proposals. He agreed to request from the Executive Committee the citation for the latter policy.

5. **Approval of the Agenda**

M/s/p to approve as amended.

6. **Approval of the Minutes**

Previously approved by mail.

7. **Curricular Items**

Actions Reported by the Executive Secretary

M/s/p to reflect in the minutes.

8. **Potential Waiver of the American Institutions Requirement, EPC 11-04**

This item was discussed at a time certain with S. Bowman, Chair, Political Science Department; C. Koos, Chair, History Department; R. Schoepflin, Associate Dean, College of Natural and Social Sciences; B. Guzman, Chair, Chicano Studies Department; and M. Abdullah, Chair, Pan African Studies Department.

9. **Repeating Courses and Grade Replacement, EPC 11-03**

This item was not discussed.

10. **Credit for Formal Instruction, EPC 10-18**

This item was not discussed.

11. **Excess Units**

This item was not discussed.

12. **Undergraduate Grading System and Grading Symbols, proposed policy modification, EPC 11-05***

This item was not discussed.

13. Student Internships, EO 1064, EPC 11-07

This item was not discussed.

14. Field Trip Policy and Procedures, EO 1062, EPC 11-08

This item was not discussed.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Program Modifications**BS Exercise Science**

Replace Math 102 with Math 104A

Replace Math 103 with Math 105

Substitute Math 104A for Math 102 in General Education program.

MS Criminalistics Program

Add one required course CRIM 515

MS Nursing

Increase option units from 45 to 49-54 units and program changes.

New Courses**CRIM 515 Statistical Analysis of Forensic Science Evidence (4)**

Prerequisite: MATH 274 Introduction to Statistics (or equivalent course). The role of forensic scientists in determining evidential value statistical methods as applied to forensic science data: DNA genetic typing, population genetics, transfer evidence, likelihood ratio, relatedness testing, population databases.

NTRS 491 Advance Community Nutrition: Program Planning & Evaluation (4)

Prerequisites: NTRS 413, NTRS 418 and WPE. This course builds on concepts learned in NTRS 418, Community Nutrition. The focus of this course is program planning, intervention and evaluation of community nutrition programs, especially amongst underserved neighborhoods. Seminar 2 hours, Activity 4 hours.

Course Modifications**NURS 528 Advanced Pharmacology (5)**

Change in staffing formula and enrollment limits, prerequisites/corequisites, references.

SW 599A Thesis or Research Project I (3)

Change in staffing formula and enrollment limits.

SW 599 B Thesis or Research Project II (3)

Change in staffing formula and enrollment limits.

NURS 525 Capstone Practicum in Vulnerable Populations (2)

Change in catalog description.

NTRS 479 Professional Interactions and Writing Skills

Change in course title, staffing formula and enrollment limits, prerequisites/corequisites, catalog description, and references.

Course Deletions

SOC 584, 591, 592.

Certificate Program Law Enforcement Leadership Credit.