



EDUCATIONAL POLICY COMMITTEE

Approved 4-16-12

MINUTES OF MEETING: April 9, 2012

PRESENT: C. Bodinger de Uriate, M. Clark, D. Frankl, M. Garcia, M. Germano, E. Hernandez, S. Jones, M. Leung, G. Peterson, P. Rosenthal

ABSENT: C. Bowen, D. Pitt

1. **Call to Order**

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

2. **Announcements**

2.1 M. Leung reported that ASI will be celebrating Earth Day on April 23rd.

2.2 M. Leung reported that he attended a conference at CSU Dominguez Hills regarding the first generation experience in higher education and the video will be available on April 25.

2.3 S. Jones provided an update on the monitoring of the super seniors.

2.4 P. Rosenthal reported that he is on the statewide committee for the Transfer Model Curriculum (TMC) for Information Systems.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports/Appointments**

Academic Advisement Subcommittee – M. Germano

Program Review – Ester Hernandez

Academic Information Resource Subcommittee

P. Rosenthal reported that the Subcommittee finalized their Strategic Plan.

Executive Committee

G. Peterson reported that the Executive Committee is reviewing the budget guidelines, enrollment practices, and recruitment practices for MPPs. The major/minors policy modification is being returned.

5. **Approval of the Agenda**

M/s/p to approve.

6. **Approval of the Minutes**

Approved by mail ballot.

7. **Curricular Items**

Actions Reported by the Executive Secretary

M/s/p to reflect in the minutes.

8. **Course Proposal Form, EPC 11-12**

The committee discussed the various proposal forms and the following action was taken:

M/s/p to delete language after “completion of course....”(Item 8)

M/s to combine items 7 & 9; Motion failed.

M/s/p to delete second sentence in #9.

M/s/p to change in item 7 “Identify in 1-2 pages” to “Describe”

M/s/p to accept EPC 11-12 C as revised.

9. **Credit for Formal Instruction, EPC 10-18**
This item was not discussed.
10. **Undergraduate Grading System and Grading Symbols, proposed policy modification, EPC 11-05***
This item was not discussed.
11. **Second Baccalaureate Degrees, EPC 11-13**
This item was not discussed.
12. **Proposed Policy Modification: Certificate Programs, EPC 11-01**
This item was not discussed.
13. **Excess Units**
This item was not discussed.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Program Modification

MS Environmental Science

Change in seminar classes.

New Courses

BIOL 541 Seminar: Hot Topics (3)

Advanced study of the latest ground breaking discoveries in the broader field of biological science. May be repeated once for a maximum of 6 units.

BIOL 542 Seminar: Organismal Biology (3)

Advanced study of selected topics in the fields of organismal biology and physiology. May be repeated once for a maximum of 6 units.

BIOL 543 Seminar: Ecology –Environmental Biology (3)

Advanced study of selected topics in the fields of ecology and environmental biology. Maybe be repeated once for a maximum of 6 units.

BIOL 544 Seminar: Microbiology – Immunology (3)

Advanced study of selected topics in the fields of microbiology and immunology. May be repeated once for a maximum of 6 units.

BIOL 545 Seminar: Genetics – Evolution (3)

Advanced study of selected topics in the fields of genetics of evolution. May be repeated once for a maximum of 6 units.

BIOL 546 Seminar: Cell, Molecular, and Developmental Biology (3)

Advanced study of selected topics in the field of cell, molecular and developmental biology. May be repeated once for a maximum of 6 units.

Course Modifications

BIOL 540 Seminar: Data Analysis for the Biological Science

Change in course title, prerequisite, catalog description and course content.

Course Deletions

BIOL 501, 503, 511, 515, 516, 520, 522, 525, 530, 534, 537, 538, 539, 559, 562, 563, 575, 580

ACTION REPORTED BY CHARTER COLLEGE OF EDUCATION

Course Modifications

EDCI 522 Reading Language Arts Assessment and Instruction for Classroom Teachers (4)

Change in staffing formula and catalog description, and references.

EDCI 524 Reading Language Arts Assessment and Instruction for Reading Specialists (5)

Change in staffing formula and catalog description, and references.

EDSP 408 Cognitive, Linguistic, and Literacy Processes in Individuals with Special Needs (4)

Change in prerequisites/corequisites, and references.

EDSP 409 Assessment for Individuals with Exceptional Needs in Diverse Educational Settings (4)

Change in prerequisites/corequisites.

EDSP 413 Student Behavior and Social Interaction Skills: Support for Individuals with Special Needs (4)

Change in prerequisites/corequisites, and references.

EDSP 481 Building Partnerships in Special Education through Life-Long Transition (4)

Change in prerequisites/corequisites.