EDUCATIONAL POLICY COMMITTEE   Approved: February 4, 2013
MINUTES OF MEETING: January 28, 2013

PRESENT: J. Christensen, M. Garcia, J. Garrett, E. Hernandez, S. Jones, M. Leung, A. McMills, J. Momand, P. Rosenthal, M. Soldatenko, M. Tufenkjian

EXCUSED ABSENCE: M. Germano

1. **Call to Order**
   M. Garcia, Chair, called the meeting to order.

2. **Announcements**
   2.1 M. Leung announced that Saturday, February 2, 2013, the Charter College of Education will hold the Second Annual Alumni Connections in the University Club from 1:00 – 3:00 p.m. It is an opportunity for individuals planning on a career in the teaching field to make connections in preparation for employment after graduation. He also announced that Election Applications are now available for students interested in running for an A.S.I. elected position.
   2.2 P. Rosenthal announced that he has offered to host the statewide committee meeting for the Transfer Model Curriculum (TMC). The date has yet to be determined, but will be held on a Friday in the near future.

3 **Intent to Raise Questions**
   None.

4. **Liaison Reports**
   4.1 **Curriculum Subcommittee – M. Soldatenko**
   4.2 **General Education Subcommittee – J. Garrett**
   4.3 **Executive Committee – M. Soldatenko**
   No reports were available from Academic Advisement Subcommittee, Academic Information Resources Subcommittee, Library Subcommittee, and Program Review Subcommittee.

5. **Approval of the Agenda**
   M/s/p to approve.

6 **Approval of the Minutes**
   M/s/p as amended.

7. **Curricular Items**
   Actions Reported by the Executive Secretary
   M/s/p to approve with one abstention.

8. **Minors Published on Undergraduate Degrees**
   The committee will table this item for the next EPC meeting.

9. **Advisement Revision to the Faculty Handbook. EPC 12-05**
   The committee continued its review of the document. The following action was taken: M/s/p to approve as modified.

10. **Deletion of Infrequently Offered Courses from the Curriculum, EPC 12-08**
    The committee reviewed the document and modifications were proposed. A draft of the proposed modifications will be presented for the committee's review at the next meeting.

11. **Proposed Policy Modification: Policy on Undeclared Majors, Faculty Handbook, Chapter IV, EPC 12-10**
    The committee tabled this item for the next EPC meeting.

ACTIONS REPORTED BY
THE EXECUTIVE SECRETARY

Course Modifications

CS 301 Computer Ethics and the Societal Impact of Computing (2)
Change in course title, course content, units (from 1 to 2 units), student learning outcomes and references

CS 337 Software Design (3)
Change in course content, student learning outcomes and references

CS 437 Software Engineering (5)
Change in prerequisites/co-requisites, references and #7: Course content in outline form

Program Modifications

BS in Computer Science
- Double count CS 301, CS 337 CS 437 for General Education Block C3 and the major
- Remove the choice of PHYS 101 – 103 sequence in favor of requiring PHYS 211 – 213 sequence
- Increase the number of units for CS 301 by 1 unit
- Change Upper Division Required Courses from 42 to 43 units