



EDUCATIONAL POLICY COMMITTEE

Approved: February 25, 2013

MINUTES OF MEETING: February 18, 2013

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

EXCUSED ABSENCE: A. McMills

ABSENT: J. Hatfield

1. **Call to Order**

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

2. **Announcements**

2.1 M. Leung announced that Tacos and Treats for Teachers sponsored by the CSULA Urban Learning Program is this Wednesday, Feb 20.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

4.1 **Executive Committee** – M. Soldatenko

4.2 **Program Review Subcommittee**- P. Rosenthal

No reports were available from Academic Information Resources Subcommittee, Curriculum Subcommittee, General Education Subcommittee, Library Subcommittee, and Academic Advisement Subcommittee.

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 approve.

Actions Reported by the Charter College of Education

None.

8. **Minors Published on Undergraduate Degrees**

Dr. Garcia read response from Joan Woosley (Registrar's Office) to questions raised by the EPC. The committee reviewed the document and modifications were proposed and verified that both CSUN and UCLA publish minors on their undergraduate degrees. M/s/p the new version of the document and Dr. Garcia will forward it to Academic Senate for review.

9. **Deletion of Infrequently Offered Courses from the Curriculum, EPC 12-08**

The committee reviewed the document and modifications were proposed. M/s/p to approve.

10. **Modification of Modes of Delivery, EPC 11-09-A**

The committee reviewed the document and modifications were proposed. The committee will continue its discussion at the next EPC meeting. Dr. Garcia will send out a clean version for committee to review.

11. **Program Impaction, EPC 12-11**

This item was not discussed.

12. **Change of Major, EPC 12-12**
This item was not discussed.

13. **Current Status of CSULA Program Review, EPC 12-13**
This item was not discussed.

14. **Proposed Policy Modification: Policy on Undeclared Majors, Faculty Handbook, Chapter IV, EPC 12-10**
This item was not discussed.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Course Modifications

KIN 434 Organizational Strategies for Adapted Physical Education (4)

Prerequisite: None. Techniques for program, curriculum development in adapted physical education; effect of current legislation on roles and responsibilities of adapted physical educators; design and development of curricular materials for urban and rural environments.

NTRS 317 Fundamentals for Human Nutrition (4)

Prerequisite: BIOL 200AB and CHEM 151. Scientific role of nutrients in the body and in development, growth and maturation. Some sections of this course may be offered online.

Course Deletions

KIN 491 Capstone Seminar in Adapted Physical Education (4)

Program Modifications

BS in Kinesiology

- Eliminate KIN 491 and include KIN 434