



EDUCATIONAL POLICY COMMITTEE

Approved: March 4, 2013

MINUTES OF MEETING: February 25, 2013

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

EXCUSED ABSENCE: A. McMills, M. Soldatenko

1. **Call to Order**

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

2. **Announcements**

M. Leung announced the Networking 101, *An Evening with the Deans* on Tuesday, February 26 from 3:30 – 6 p.m. in the Golden Eagle Ballrooms.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

4.1 **Academic Information Resources Subcommittee** – M. Tufenkjian

4.2 **General Education Subcommittee** – J. Garrett

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

No reports were available from Curriculum Subcommittee, Executive Committee, 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. **Modification of Modes of Delivery, EPC 11-09-A**

The committee continued its review of the document and additional modifications were proposed. M/s/p to approve new version of document and Dr. Garcia will forward to Academic Senate for review.

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

The committee reviewed the document and made the following recommendation: add additional step in procedure to make college deans aware of Program Impaction request and subsequent response from Chancellor's Office.

Dr. Garcia will write up a draft resolution and bring to the next meeting for review.

10. **Change of Major, EPC 12-12**

The committee reviewed the document and a recommendation was made by M. Germano to add "required for impacted programs" checkbox to the Change of Major request form. J. Garrett suggested the Program Impaction Policy should be included in Section 4 of the Faculty Handbook.

11. **Current Status of CSULA Program Review, EPC 12-13**

The committee reviewed the document and will continue its discussion at the next EPC meeting.

12. **Proposed Policy Modification: Policy on Undeclared Majors, Faculty Handbook, Chapter IV, EPC 12-10**
This item was not discussed.
13. **Modification of Course Proposal Form, EPC 12-14**
M/s/p to approve adoption of Course Proposal modifications. S. Jones will edit to reflect terminology changes.
14. **Academic Advisor Expectations, EPC 12-15**
This item was not discussed.
15. **Adjournment**
The meeting was adjourned at 3:30 p.m.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Program Modifications

BS in Criminal Justice

- Removal of CRIM 301 from the narrative for Criteria for Admission to the Major.
- Change Requirements for the Major narrative to clarify students receiving two grades below a C in core courses must change their majors.

MS in Kinesiology

- Change the title from Adapted Physical Education Specialist Credential to Adapted Physical Education Authorization APEAA.
- Reduce the number of credits for the APEAA from 36-credits to 28-credits:
 - KIN 491 (4) removed from undergraduate curriculum (Approved by undergraduate curriculum committee 1/17/2013).
 - Remove EDCI 535 (4) course from the APEAA program requirements.
- Change graduate course KIN 536 to an undergraduate course, KIN 434, to allow the content, with the exclusion of the advanced techniques, to be included in the undergraduate requirements.