



12/14/18

MINUTES OF MEETING: December 5, 2018

**PRESENT:** T. Bettcher, D. Finocchiaro, A. Jamehbozorg, A. McCurdy, P. Nerenberg, M. Wild

**EXCUSED ABSENCE:** M. Hawley, J. Kennedy, L. Li, M. Minassian, A. Raj

**GUEST:** M. Garcia

1. **Call to Order**

P. Nerenberg, Chair called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

P. Nerenberg: Is EPC willing to approve curriculum after today's meeting? It was agreed by consensus that EPC will extend submission deadline to 12/12/18.

A. Jamehbozorg: Is the deadline for posting grades on January 3<sup>rd</sup> a permanent one or will it be changed?

4. **Liaison Reports**

Academic Advisement Subcommittee (M. Wild) – *Did not meet, next meeting February 4<sup>th</sup>*

Academic Information Resources Subcommittee (A. Jamehbozorg) – *Did not meet, next meeting January 28<sup>th</sup>*

Curriculum Subcommittee (D. Finocchiaro) – *Did not meet, next meeting February 5<sup>th</sup>*

Executive Committee (T. Bettcher) – *Did not meet, next meeting January 24<sup>th</sup>*

General Education Subcommittee (J. Kennedy) – *Submitted report, next meeting January 29<sup>th</sup>*

Graduate Studies Subcommittee (M. Minassian) – *Submitted report, next meeting February 13<sup>th</sup>*

Library Subcommittee (A. Raj) – *Submitted report, next meeting February 14<sup>th</sup>*

Program Review Subcommittee (A. McCurdy) – *Did not meet, next meeting January 31<sup>st</sup>*

5. **Approval of the Minutes**

It was m/s/p to approve the minutes.

6. **Approval of the Agenda**

It was m/s/p to approve the agenda as amended.

7. **Curricular Items**

7a. Actions Reported by the Executive Secretary

It was m/s/p to accept the Actions Reported by the Executive Secretary into the minutes.

7b. Actions Reported by the Charter College of Education

It was m/s/p to accept the Actions Reported by the Charter College of Education into the minutes.

8. **The Class Syllabus Policy, EPC 16-15**

The committee did not discuss this item.

9. **Request for Development of AP Credit Policy, EPC 18-05**

The committee did not discuss this item.

10. **Senate Reorganization Initiative, EPC 18-01**

The committee did not discuss this item.

11. **Curriculog Overview**

M. Garcia provided EPC members with an overview of Curriculog. It will go live on January 28<sup>th</sup> for Fall 2020 course/program proposals. UGS will also be giving training workshops in February.

12. **Adjournment**

P. Nerenberg adjourned the meeting at 2:55 pm.

12/5/18	M18-14		
ACTIONS REPORTED BY THE EXECUTIVE SECRETARY			
COLLEGE	DEPARTMENT	COURSE/PROGRAM	PROPOSAL TYPE
AL	ENGLISH	ESC210_OCT2018	COURSE MODIFICATION
AL	TELEVISION, FILM & MEDIA STUDIES	TVF 4801_SEP2018	COURSE MODIFICATION
AL	TELEVISION, FILM & MEDIA STUDIES	TVF 4802_SEP2018	COURSE MODIFICATION
AL	LIBERAL STUDIES	WGSS 4860_OCT2018	NEW COURSE
AL	MODERN LANGUAGES & LITERATURE	FREN 3001_OCT2018	COURSE MODIFICATION
AL	MODERN LANGUAGES & LITERATURE	MINOR IN FRANCOPHONE_OCT2018	PROGRAM MODIFICATION
AL	MODERN LANGUAGES & LITERATURE	MINOR IN FRENCH_OCT2018	PROGRAM MODIFICATION
AL	MODERN LANGUAGES & LITERATURE	BA FRENCH_OCT2018	PROGRAM MODIFICATION
AL	MUSIC	MUS 2011_OCT2018	COURSE MODIFICATION
AL	MUSIC	MUS 2021_OCT2018	COURSE MODIFICATION
AL	MUSIC	MUS 2022_OCT2018	COURSE MODIFICATION
AL	MUSIC	MUS 4600_OCT2018	COURSE MODIFICATION
AL	MUSIC	MUS 4790_OCT2018	COURSE MODIFICATION
AL	MUSIC	MUS 2012_NOV2018	COURSE MODIFICATION

CBE	ACCOUNTING	MS ACCOUNTANCY	PROGRAM MODIFICATION
CBE	INFORMATION SYSTEMS	UGRD CERTIFICATE HEALTHCARE INFORMATICS_JUN 2018	NEW CERTIFICATE
CBE	INFORMATION SYSTEMS	UGRD CERTIFICATE BUSINESS INTELLIGENCE	NEW CERTIFICATE
CBE	INFORMATION SYSTEMS	MINOR IN BUSINESS INTELLIGENCE	NEW PROGRAM
CBE	INFORMATION SYSTEMS	BUSINESS INTELLIGENCE_POST-BACC	NEW CERTIFICATE
CBE	ECONOMICS & STATISTICS	ECON 4150_OCT2018	COURSE MODIFICATION
CBE	MANAGEMENT	MGMT 5600_OCT2018	NEW COURSE
CBE	INTERDISCIPLINARY BUSINESS	MSBA_OCT2018	PROGRAM MODIFICATION
HHS	KINESIOLOGY & NUTRITIONAL SCIENCE	MS NUTRITIONAL SCIENCE	PROGRAM MODIFICATION
HHS	SOCIAL WORK	SW 3850_SEP2018	GE COURSE MODIFICATION
NSS	CHICANA(O) AND LATINA(O) STUDIES	MINOR IN CLS	PROGRAM MODIFICATION
NSS	PAN AFRICAN STUDIES	BA PAS_OCT2018 TITLE CHANGE	PROGRAM MODIFICATION
NSS	BIOLOGICAL SCIENCES	BIOL 5850_NOV2018	COURSE DELETION
NSS	LATIN AMERICAN STUDIES	MA LATIN AMERICAN STUDIES	PROGRAM MODIFICATION
NSS	POLITICAL SCIENCE	MPA PUBLIC ADMINISTRATION	PROGRAM MODIFICATION
NSS	POLITICAL SCIENCE	POLS 5810_OCT2018	COURSE MODIFICATION
NSS	POLITICAL SCIENCE	POLS 5873_OCT2018	COURSE MODIFICATION
NSS	POLITICAL SCIENCE	POLS 5874_OCT2018	COURSE MODIFICATION
NSS	POLITICAL SCIENCE	POLS 5875_OCT2018	COURSE MODIFICATION
NSS	POLITICAL SCIENCE	POLS 5870_OCT2018	COURSE MODIFICATION
NSS	POLITICAL SCIENCE	POLS 5871_OCT2018	COURSE MODIFICATION
NSS	POLITICAL SCIENCE	POLS 5872_OCT2018	COURSE MODIFICATION
NSS	SOCIOLOGY	SOC 3200_SEP2018	NEW COURSE
NSS	SOCIOLOGY	SOC 4340_SEP2018	NEW COURSE
NSS	SOCIOLOGY	SOC 4840_SEP2018	NEW COURSE
UNIV	ATHLETICS	ATHL 3410C	COURSE MODIFICATION
UNIV	ATHLETICS	ATHL 3410F	COURSE MODIFICATION

UNIV	ATHLETICS	ATHL 3410G	COURSE MODIFICATION
UNIV	ATHLETICS	ATHL 3410T	COURSE MODIFICATION
UNIV	ATHLETICS	ATHL 3420B	COURSE MODIFICATION
UNIV	ATHLETICS	ATHL 3420K	COURSE MODIFICATION
UNIV	ATHLETICS	ATHL 3420S	COURSE MODIFICATION
UNIV	ATHLETICS	ATHL 3420V	COURSE MODIFICATION

**ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION**

CCOE	SPECIAL EDUCATION & COUNSELING	MS COUN_MAR2018	PROGRAM MODIFICATION
CCOE	SPECIAL EDUCATION & COUNSELING	COUN 3201_JUL2018	NEW COURSE
CCOE	SPECIAL EDUCATION & COUNSELING	COUN 3202_JUL2018	NEW COURSE
CCOE	SPECIAL EDUCATION & COUNSELING	COUN 3203_JUL2018	NEW COURSE
CCOE	SPECIAL EDUCATION & COUNSELING	MA SPEC ED_OCT2018	PROGRAM MODIFICATION
CCOE	SPECIAL EDUCATION & COUNSELING	EDSP 5151_OCT2018	COURSE MODIFICATION
CCOE	SPECIAL EDUCATION & COUNSELING	MINOR REHAB SERV_OCT2018	PROGRAM MODIFICATION
CCOE	APPLIED & ADVANCED STUDIES IN EDUCATION	ULRN 2120_NOV2018	COURSE RELOCATION
CCOE	APPLIED & ADVANCED STUDIES IN EDUCATION	ULRN 3000_NOV2018	COURSE RELOCATION
CCOE	APPLIED & ADVANCED STUDIES IN EDUCATION	ULRN 4110_NOV2018	COURSE RELOCATION
CCOE	APPLIED & ADVANCED STUDIES IN EDUCATION	ULRN 4130_NOV2018	COURSE RELOCATION
CCOE	APPLIED & ADVANCED STUDIES IN EDUCATION	ULRN 4140_NOV2018	COURSE RELOCATION
CCOE	APPLIED & ADVANCED STUDIES IN EDUCATION	ULRN 4150_NOV2018	COURSE RELOCATION
CCOE	APPLIED & ADVANCED STUDIES IN EDUCATION	ULRN 4190_NOV2018	COURSE RELOCATION
CCOE	APPLIED & ADVANCED STUDIES IN EDUCATION	ULRN 1010_NOV2018	COURSE RELOCATION

12/12/18	M18-14 Supplement via email		
<b>ACTIONS REPORTED BY THE EXECUTIVE SECRETARY</b>			
<b>COLLEGE</b>	<b>DEPARTMENT</b>	<b>COURSE/PROGRAM</b>	<b>PROPOSAL TYPE</b>

AL	ENGLISH	BA ENGL_OCT2018	PROGRAM MODIFICATION
AL	ENGLISH	ENGL2070_OCT2018	GE COURSE MODIFICATION
AL	LIBERAL STUDIES	WGSS3500_OCT2018	GE COURSE MODIFICATION
AL	LIBERAL STUDIES	BA LBS_OCT2018	PROGRAM MODIFICATION
AL	PHILOSOPHY	PHIL1081_OCT2018	COURSE MODIFICATION
AL	PHILOSOPHY	PHIL1080_OCT2018	COURSE MODIFICATION
AL	PHILOSOPHY	PHIL4515_OCT2018	NEW COURSE
AL	PHILOSOPHY	PHIL4960_OCT2018	COURSE MODIFICATION
AL	PHILOSOPHY	PHIL4480_OCT2018	NEW COURSE
AL	PHILOSOPHY	BA PHIL_OCT2018	PROGRAM MODIFICATION
AL	TELEVISION, FILM & MEDIA STUDIES	TVF4000_SEP2018	COURSE MODIFICATION
AL	TELEVISION, FILM & MEDIA STUDIES	TVF1000_DEC2018	COURSE MODIFICATION
AL	TELEVISION, FILM & MEDIA STUDIES	TVF1100_DEC2018	COURSE MODIFICATION
AL	TELEVISION, FILM & MEDIA STUDIES	TVF1200_DEC2018	COURSE MODIFICATION
AL	TELEVISION, FILM & MEDIA STUDIES	TVF2000_DEC2018	COURSE MODIFICATION
AL	TELEVISION, FILM & MEDIA STUDIES	TVF2010_DEC2018	COURSE MODIFICATION
CBE	ECONOMICS	BSBA ECON_OCT2018	PROGRAM MODIFICATION
CBE	ECONOMICS	MINOR ECON_	PROGRAM MODIFICATION
CBE	FINANCE	FIN3820_OCT2018	NEW COURSE
CBE	FINANCE	FIN5382_OCT2018	NEW COURSE
CBE	INFORMATION SYSTEMS	BS CIS_OCT2018	PROGRAM MODIFICATION
CBE	MANAGEMENT	BUS5030_OCT2018	COURSE MODIFICATION
CBE	MARKETING	MKT5330_NOV2018	NEW COURSE
CBE	ACCOUNTING	BUS5024_OCT2018	COURSE MODIFICATION
ECST	CIVIL ENGINEERING	CE3010_SEP2018	COURSE MODIFICATION
ECST	ELECTRICAL ENGINEERING	EE4961_OCT2018	COURSE MODIFICATION
ECST	ELECTRICAL ENGINEERING	EE4962_OCT2018	COURSE MODIFICATION
ECST	MECHANICAL ENGINEERING	ME2030_OCT2018	COURSE MODIFICATION
ECST	MECHANICAL ENGINEERING	BE MECHANICAL ENGINEERING_OCT2018	PROGRAM MODIFICATION
ECST	MECHANICAL ENGINEERING	ME4971_OCT2018	COURSE MODIFICATION
ECST	MECHANICAL ENGINEERING	ME4972_OCT2018	COURSE MODIFICATION

ECST	MECHANICAL ENGINEERING	ME4210_OCT2018	COURSE MODIFICATION
ECST	MECHANICAL ENGINEERING	ME3010_SEP2018	COURSE MODIFICATION
ECST	ELECTRICAL ENGINEERING	EE3010_SEP1028	COURSE MODIFICATION
HHS	KINESIOLOGY & NUTRITIONAL SCIENCE	BS KIN_SEP2018	PROGRAM MODIFICATION
HHS	KINESIOLOGY & NUTRITIONAL SCIENCE	KIN3600_OCT2018	COURSE MODIFICATION
HHS	KINESIOLOGY & NUTRITIONAL SCIENCE	BS FST_OCT2018	PROGRAM MODIFICATION
HHS	KINESIOLOGY & NUTRITIONAL SCIENCE	FST4310_OCT2018	COURSE MODIFICATION
HHS	KINESIOLOGY & NUTRITIONAL SCIENCE	FST4750_OCT2018	COURSE MODIFICATION
HHS	KINESIOLOGY & NUTRITIONAL SCIENCE	KIN2150_NOV2018	COURSE MODIFICATION
HHS	KINESIOLOGY & NUTRITIONAL SCIENCE	KIN2250_NOV2018	COURSE MODIFICATION
HHS	KINESIOLOGY & NUTRITIONAL SCIENCE	KIN3600_OCT2018	COURSE MODIFICATION
HHS	KINESIOLOGY & NUTRITIONAL SCIENCE	NTRS4150_OCT2018	COURSE MODIFICATION
HHS	KINESIOLOGY & NUTRITIONAL SCIENCE	NTRS4155_OCT2018	COURSE MODIFICATION
HHS	KINESIOLOGY & NUTRITIONAL SCIENCE	NTRS4170_OCT2018	COURSE MODIFICATION
HHS	KINESIOLOGY & NUTRITIONAL SCIENCE	NTRS4175_OCT2018	COURSE MODIFICATION
HHS	KINESIOLOGY & NUTRITIONAL SCIENCE	NTRS4380_OCT2018	COURSE MODIFICATION
NSS	ASIAN & ASIAN AMERICAN STUDIES	AAAS1001_OCT2018	GE COURSE MODIFICATION
NSS	CHICANA(O) AND LATINA(O) STUDIES	BA_CLS OCT2018	PROGRAM MODIFICATION
NSS	CHICANA(O) AND LATINA(O) STUDIES	MA_CLS OCT2019	PROGRAM MODIFICATION
NSS	GEOSCIENCES	BA GEOGRAPHY_AUG2018	PROGRAM MODIFICATION
NSS	HISTORY	BA HISTORY_AUG2018	PROGRAM MODIFICATION
NSS	HISTORY	HIST3400_SEP2018	GE COURSE MODIFICATION
NSS	LATIN AMERICAN STUDIES	MA LAS_OCT2018	PROGRAM MODIFICATION
NSS	MATHEMATICS	BS MATH_FALL2018	PROGRAM MODIFICATION
NSS	NATURAL SCIENCE	NATS1010_OCT2018	GE COURSE MODIFICATION

NSS	NATURAL SCIENCE	NATS1020_OCT2018	GE COURSE MODIFICATION
NSS	POLITICAL SCIENCE	BA POLS_OCT2018	PROGRAM MODIFICATION
NSS	PSYCHOLOGY	PSY4160_OCT2018	COURSE MODIFICATION
NSS	SOCIOLOGY	SOC4600_SEP2018	COURSE MODIFICATION
NSS	SOCIOLOGY	SOC4700_SEP2018	NEW COURSE
NSS	SOCIOLOGY	SOC3700_SEP2018	NEW COURSE
NSS	SOCIOLOGY	BA SOCIOLOGY	PROGRAM MODIFICATION
<b>ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION</b>			
CCOE	APPLIED & ADVANCED STUDIES	EDFN3010_OCT2018	GE COURSE MODIFICATION
CCOE	SPECIAL EDUCATION & COUNSELING	COUN4940_OCT2018	NEW COURSE
CCOE	SPECIAL EDUCATION & COUNSELING	COUN4942_OCT2018	NEW COURSE
CCOE	SPECIAL EDUCATION & COUNSELING	COUN4943_OCT2018	NEW COURSE
CCOE	SPECIAL EDUCATION & COUNSELING	EDSE4212X_OCT2018	NEW COURSE