

#### EDUCATIONAL POLICY COMMITTEE

APPROVED EPCM 18-14 via email

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 28th*Curriculum Subcommittee (D. Finocchiaro) – *Did not meet, next meeting February 5th*Executive Committee (T. Bettcher) – *Did not meet, next meeting January 24th*General Education Subcommittee (J. Kennedy) – *Submitted report, next meeting January 29th*Graduate Studies Subcommittee (M. Minassian) – *Submitted report, next meeting February 13th*Library Subcommittee (A. Raj) – *Submitted report, next meeting February 14th*Program Review Subcommittee (A. McCurdy) – *Did not meet, next meeting January 31st* 

#### 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. <u>Curricular Items</u>

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. <u>Curriculog Overview</u>

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 R	EPORTED BY THE EXECUTIVE SECR	ETARY	,
COLLEGE	DEPARTMENT	COURSE/PROGRAM	PROPOSAL TYPE
AL	ENGLISH	ESC210_OCT2018	COURSE
			MODIFICATION
AL	TELEVISION, FILM & MEDIA	TVF 4801_SEP2018	COURSE
	STUDIES		MODIFICATION
AL	TELEVISION, FILM & MEDIA	TVF 4802_SEP2018	COURSE
	STUDIES		MODIFICATION
AL	LIBERAL STUDIES	WGSS 4860_OCT2018	NEW COURSE
AL	MODERN LANGUAGES &	FREN 3001_OCT2018	COURSE
	LITERATURE		MODIFICATION
AL	MODERN LANGUAGES &	MINOR IN FRANCOPHONE_OCT2018	PROGRAM
	LITERATURE		MODIFICATION
AL	MODERN LANGUAGES &	MINOR IN FRENCH_OCT2018	PROGRAM
	LITERATURE		MODIFICATION
AL	MODERN LANGUAGES &	BA FRENCH_OCT2018	PROGRAM
	LITERATURE		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	NEW CERTIFICATE
		INFORMATICS_JUN 2018	
CBE	INFORMATION SYSTEMS	UGRD CERTIFICATE BUSINESS	NEW CERTIFICATE
		INTELLIGENCE	
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	MS NUTRITIONAL SCIENCE	PROGRAM
	SCIENCE		MODIFICATION
HHS	SOCIAL WORK	SW 3850_SEP2018	GE COURSE
			MODIFICATION
NSS	CHICANA(O) AND LATINA(O)	MINOR IN CLS	PROGRAM
	STUDIES		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
NICC	DOUTION COUNTY	DOLC 5040, OCT2040	MODIFICATION
NSS	POLITICAL SCIENCE	POLS 5810_OCT2018	COURSE
NICC	DOLUTICAL COLENCE	DOLC 5072, OCT 2010	MODIFICATION
NSS	POLITICAL SCIENCE	POLS 5873_OCT2018	COURSE MODIFICATION
NSS	POLITICAL SCIENCE	DOLC E974 OCT 2019	COURSE
INSS	POLITICAL SCIENCE	POLS 5874_OCT2018	MODIFICATION
NSS	POLITICAL SCIENCE	POLS 5875 OCT2018	COURSE
1433	FOLITICAL SCIENCE	FOLS 3873_OC12018	MODIFICATION
NSS	POLITICAL SCIENCE	POLS 5870 OCT2018	COURSE
1133	r derrie, le delettee	1 010 3070_0012010	MODIFICATION
NSS	POLITICAL SCIENCE	POLS 5871 OCT2018	COURSE
	1 113.12 3.2.13		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
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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 RI	EPORTED BY THE CHARTER COLLEG	SE OF EDUCATION	
CCOE	SPECIAL EDUCATION &	MS COUN_MAR2018	PROGRAM
	COUNSELING	<del>-</del>	MODIFICATION
CCOE	SPECIAL EDUCATION &	COUN 3201_JUL2018	NEW COURSE
	COUNSELING	<del>-</del>	
CCOE	SPECIAL EDUCATION &	COUN 3202_JUL2018	NEW COURSE
	COUNSELING	_	
CCOE	SPECIAL EDUCATION &	COUN 3203_JUL2018	NEW COURSE
	COUNSELING		
	SPECIAL EDUCATION &		PROGRAM
CCOE	COUNSELING	MA SPEC ED_OCT2018	MODIFICATION
	SPECIAL EDUCATION &		COURSE
CCOE	COUNSELING	EDSP 5151_OCT2018	MODIFICATION
	SPECIAL EDUCATION &		PROGRAM
CCOE	COUNSELING	MINOR REHAB SERV_OCT2018	MODIFICATION
	APPLIED & ADVANCED STUDIES		COURSE
CCOE	IN EDUCATION	ULRN 2120_NOV2018	RELOCATION
	APPLIED & ADVANCED STUDIES		COURSE
CCOE	IN EDUCATION	ULRN 3000_NOV2018	RELOCATION
	APPLIED & ADVANCED STUDIES		COURSE
CCOE	IN EDUCATION	ULRN 4110_NOV2018	RELOCATION
	APPLIED & ADVANCED STUDIES		COURSE
CCOE	IN EDUCATION	ULRN 4130_NOV2018	RELOCATION
	APPLIED & ADVANCED STUDIES		COURSE
CCOE	IN EDUCATION	ULRN 4140_NOV2018	RELOCATION
	APPLIED & ADVANCED STUDIES		COURSE
CCOE	IN EDUCATION	ULRN 4150_NOV2018	RELOCATION
	APPLIED & ADVANCED STUDIES		COURSE
CCOE	IN EDUCATION	ULRN 4190_NOV2018	RELOCATION
	APPLIED & ADVANCED STUDIES		COURSE
CCOE	IN EDUCATION	ULRN 1010_NOV2018	RELOCATION
CCOE	IN EDUCATION	ULKN 1010_NOV2018	KELOCATION

12/12/18	M18-14 Supplement via email		
<b>ACTIONS I</b>			
COLLEGE DEPARTMENT		COURSE/PROGRAM	PROPOSAL TYPE

			PROGRAM
AL	ENGLISH	BA ENGL_OCT2018	MODIFICATION
			GE COURSE
AL	ENGLISH	ENGL2070_OCT2018	MODIFICATION
AL	LIBERAL STUDIES	WGSS3500_OCT2018	GE COURSE
			MODIFICATION
			PROGRAM
AL	LIBERAL STUDIES	BA LBS_OCT2018	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
			PROGRAM
AL	PHILOSOPHY	BA PHIL_OCT2018	MODIFICATION
AL	TELEVISION, FILM & MEDIA	TVF4000_SEP2018	COURSE MODIFICATION
	STUDIES		
	TELEVISION, FILM & MEDIA		
AL	STUDIES	TVF1000_DEC2018	COURSE MODIFICATION
	TELEVISION, FILM & MEDIA	TV54400 D503040	COLUBER MODIFICATION
AL	STUDIES THE STUDIES	TVF1100_DEC2018	COURSE MODIFICATION
AL	TELEVISION, FILM & MEDIA STUDIES	TVF1200_DEC2018	COURSE MODIFICATION
AL	TELEVISION, FILM & MEDIA	TVF1200_DEC2018	COURSE WIODIFICATION
AL	STUDIES	TVF2000 DEC2018	COURSE MODIFICATION
712	TELEVISION, FILM & MEDIA	1712000_5102010	COOKSE WODIN IC/ WION
AL	STUDIES	TVF2010 DEC2018	COURSE MODIFICATION
			PROGRAM
CBE	ECONOMICS	BSBA ECON_OCT2018	MODIFICATION
			PROGRAM
CBE	ECONOMICS	MINOR ECON_	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
		BE MECHANICAL	PROGRAM
ECST	MECHANICAL ENGINEERING	ENGINEERING_OCT2018	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
	KINESIOLOGY & NUTRITIONAL		PROGRAM
HHS	SCIENCE	BS KIN_SEP2018	MODIFICATION
	KINESIOLOGY & NUTRITIONAL		
HHS	SCIENCE	KIN3600_OCT2018	COURSE MODIFICATION
11116	KINESIOLOGY & NUTRITIONAL	DC FCT OCT2040	PROGRAM
HHS	SCIENCE KINESIOLOGY & NUTRITIONAL	BS FST_OCT2018	MODIFICATION
HHS	SCIENCE	FST4310 OCT2018	COURSE MODIFICATION
11113	KINESIOLOGY & NUTRITIONAL	1314310_0012010	COOKSE WODII ICATION
HHS	SCIENCE	FST4750 OCT2018	COURSE MODIFICATION
	KINESIOLOGY & NUTRITIONAL	_	
HHS	SCIENCE	KIN2150_NOV2018	COURSE MODIFICATION
	KINESIOLOGY & NUTRITIONAL		
HHS	SCIENCE	KIN2250_NOV2018	COURSE MODIFICATION
	KINESIOLOGY & NUTRITIONAL		
HHS	SCIENCE	KIN3600_OCT2018	COURSE MODIFICATION
11116	KINESIOLOGY & NUTRITIONAL	NTDC 4450, OCT 2040	COLIDCE MADDIFICATION
HHS	SCIENCE KINESIOLOGY & NUTRITIONAL	NTRS4150_OCT2018	COURSE MODIFICATION
HHS	SCIENCE	NTRS4155 OCT2018	COURSE MODIFICATION
11113	KINESIOLOGY & NUTRITIONAL	111134133_0012013	COOKSE WODII ICATION
HHS	SCIENCE	NTRS4170 OCT2018	COURSE MODIFICATION
	KINESIOLOGY & NUTRITIONAL	_	
HHS	SCIENCE	NTRS4175_OCT2018	COURSE MODIFICATION
	KINESIOLOGY & NUTRITIONAL		
HHS	SCIENCE	NTRS4380_OCT2018	COURSE MODIFICATION
	ASIAN & ASIAN AMERICAN		GE COURSE
NSS	STUDIES	AAAS1001_OCT2018	MODIFICATION
NSS	CHICANA(O) AND LATINA(O)	BA CLS OCT2018	PROGRAM
INSS	STUDIES  CHICANA(O) AND LATINA(O)	BA_CLS OC12018	MODIFICATION PROGRAM
NSS	STUDIES	MA CLS OCT2019	MODIFICATION
1133	3102123	WW023 0012013	PROGRAM
NSS	GEOSCIENCES	BA GEOGRAPHY AUG2018	MODIFICATION
		_	PROGRAM
NSS	HISTORY	BA HISTORY_AUG2018	MODIFICATION
			GE COURSE
NSS	HISTORY	HIST3400_SEP2018	MODIFICATION
			PROGRAM
NSS	LATIN AMERICAN STUDIES	MA LAS_OCT2018	MODIFICATION
NSS	NAATHENAATICS	DC NAATH EALL 2019	PROGRAM
INOO	MATHEMATICS	BS MATH_FALL2018	MODIFICATION  GE COURSE
NSS	NATURAL SCIENCE	NATS1010 OCT2018	MODIFICATION
1433	TO TO TO THE SCIENCE	14/1131010_0012010	IVIODITICATION

			GE COURSE
NSS	NATURAL SCIENCE	NATS1020_OCT2018	MODIFICATION
			PROGRAM
NSS	POLITICAL SCIENCE	BA POLS_OCT2018	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
			PROGRAM
NSS	SOCIOLOGY	BA SOCIOLOGY	MODIFICATION
ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION			
CCOE	APPLIED & ADVANCED STUDIES	EDFN3010_OCT2018	GE COURSE
			MODIFICATION
CCOE	SPECIAL EDUCATION &	COUN4940_OCT2018	NEW COURSE
	COUNSELING		
CCOE	SPECIAL EDUCATION &	COUN4942_OCT2018	NEW COURSE
	COUNSELING		
CCOE	SPECIAL EDUCATION &	COUN4943_OCT2018	NEW COURSE
	COUNSELING		
CCOE	SPECIAL EDUCATION &	EDSE4212X_OCT2018	NEW COURSE
	COUNSELING		