



MINUTES OF MEETING: April 24, 2019

**PRESENT:** T. Bettcher, D. Finocchiaro, A. Jamehbozorg, J. Kennedy, S. Lim, A. McCurdy, M. Minassian,  
P. Nerenberg, A. Raj

**EXCUSED ABSENCE:** A. Ellis, L. Fu, M. Hawley, L. Li

1. **Call to Order**

P. Nerenberg, Chair called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Academic Advisement Subcommittee (A. Ellis) – Next meeting May 6th

Academic Information Resources Subcommittee (A. Jamehbozorg) – Submitted last report for semester.

Curriculum Subcommittee (D. Finocchiaro) – Next meeting May 7th

Executive Committee (T. Bettcher) – Submitted report, next meeting May 2nd

General Education Subcommittee (J. Kennedy) – Submitted report, next meeting May 7th

Graduate Studies Subcommittee (M. Minassian) – Submitted report, next meeting May 8th

Library Subcommittee (A. Raj) – Submitted report, next meeting May 9th

Program Review Subcommittee (A. McCurdy) – Submitted report, next meeting May 2nd

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.

7. **Curricular Items**

7a. Actions Reported by the Executive Secretary.

It was m/s/p to reflect the Actions Reported by the Executive Secretary in the minutes.

7b. Actions Reported by the Charter College of Education.

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

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

a. Program Review Recommendations – P. Nerenberg is still working on draft memo for EXEC.

b. AAS Memo Requesting Dissolution of the Subcommittee – The committee discussed this item.

- c. AIRS & LS Requests to become Standing Committees – The committee discussed the standing committee requests of both subcommittees.

10. **AP Credit Policy, EPC 18-05**

The committee did not discuss this item.

11. **Request to Discuss Potential Policy for Substituting Core Program Requirements, EPC 18-07**

The committee did not discuss this item.

12. **Relationship between Syllabus, Course Proposal, and Academic Freedom, EPC 18-11**

*(note: this item replaces/encompasses Request to Discuss Potential Policy on Lecture-Lab Courses EPC 18-06, Policy on Course Grades EPC 18-08 & Timing of First Graded Assignment EPC 18-09)*

The committee did not discuss this item.

13. **Final Examinations Policy, EPC 18-10**

The committee did not discuss this item.

14. **Enrollment Planning**

The committee did not discuss this item.

15. **Adjournment**

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

4/24/19 M18-25			
ACTIONS REPORTED BY THE EXECUTIVE SECRETARY			
COLLEGE	DEPARTMENT	COURSE/PROGRAM	PROPOSAL TYPE
AL	ENGLISH	ENGL 3000	GE COURSE MODIFICATION
AL	PHILOSOPHY	PHIL 4002	GE COURSE MODIFICATION
AL	ENGLISH	ENGL 3855	GE COURSE MODIFICATION
AL	ENGLISH	ENGL 3820	GE COURSE MODIFICATION
AL	PHILOSOPHY	PHIL 1510	GE COURSE MODIFICATION
AL	MODERN LANGUAGES & LITERATURE	FREN 3719	GE COURSE MODIFICATION
AL	LIBERAL STUDIES	WGSS 2300	GE NEW COURSE
AL	LIBERAL STUDIES	WGSS 2200 - CROSS-LISTED WITH CLS 2200	GE COURSE MODIFICATION
AL	THEATRE ARTS	TA 3140	GE COURSE MODIFICATION
NSS	CHICANA(O) & LATINA(O) STUDIES	CLS 2200 - CROSS-LISTED WITH WGSS 2200	GE COURSE MODIFICATION
NSS	PSYCHOLOGY	PSY 3230	GE COURSE MODIFICATION
NSS	SOCIOLOGY	SOC 3480	GE COURSE MODIFICATION
HHS	KINESIOLOGY & NUTRITIONAL SCIENCE	NTRS 3510	GE COURSE MODIFICATION

HONORS	HONORS COLLEGE	HNRS 3400	GE COURSE MODIFICATION
ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION			
CCOE	SPECIAL EDUCATION & COUNSELING	COUN 5380	COURE MODIFICATION