



EDUCATIONAL POLICY COMMITTEE

Approved 10-13-03

MINUTES OF MEETING: October 6, 2003

**PRESENT:** C. Bodinger-DeUriarte, D. Connors, A. Gonzalez, C. Michel, T. Semerjian, R. Shackelford, L. Tunstad, H. Villarreal  
**EXCUSED:** N. Koch, B. Krilowicz, K. Ryan  
**ABSENT:** R. Morales  
**GUEST:** S. Mulherin

1. **Announcements**

- 1.1 A. Gonzalez reported that the President approved the proposal to change the Department of Criminal Justice and Criminalistics to the School of Criminal Justice and Criminalistics.
- 1.2 A. Gonzalez reported on the reorganization of the Academic Senate Committee and Subcommittees.
- 1.3 A. Gonzalez reported on the Comprehensive Examination-MA Degree in Communicative Disorders memo from the Chair of the Senate. This item will be agendaized.
- 1.4 A. Gonzalez announced that L. Tunstad has received the Outstanding Alumni award.

2. **Intent to Raise Questions**

None.

3. **Liaison Appointments**

Academic Information Resources - L. Tunstad  
Curriculum – K. Ryan  
General Education – R. Shackelford  
Library – H. Villarreal  
Executive Committee- N. Koch

4. **Approval of the Agenda**

M/s/p to approve as amended; add Comprehensive Examination-MA Degree in Communicative Disorders.

5. **Election of Vice Chair**

C. Bodinger-DeUriarte was elected as Vice Chair.

6. **Curricular Items**

**6.1 Actions Reported by the Executive Secretary**

M/s/p to reflect in minutes.

**6.2 Sports Nutrition, EPC 03-03**

Discussion was held. A time certain will be arranged for the next meeting.

7. **Upper Division GE Theme Report, EPC 03-01**

S. Mulherin was a time certain to discuss this report. EPC thanked GES for its thorough work on this report. Discussion will continue at the next meeting.

8. **Academic Technology Issues and Mode of Instruction, CSU Long Beach, EPC 03-02**

R. Shackelford asked that action on this item be postponed until the College of ECST finalizes its report on this subject.

9. **Policy Modification: Admission of Foreign (VISA) Students, EPC 02-18**

A. Gonzalez reported that a response from K. Beeler was received and will be presented at the next meeting.

10. **Comprehensive Examination-MA Degree in Communicative Disorders, EPC 03**

D. Connors will discuss with N. Koch EPC position on this item for discussion at the Executive Committee.

## **ACTIONS REPORTED BY** **THE EXECUTIVE SECRETARY**

### **PROGRAM MODIFICATIONS**

#### **BA Philosophy**

Delete MSTC and blended options.

#### **BA/BM Music**

Piano Proficiency Exam added.

### **New Courses**

#### **Mus 124 Jazz Ensemble (1)**

Prerequisite: Instructor consent. Rehearsal and performance of standard jazz Orchestra literature, including original and published arrangements. Meets minimum of 3 hours weekly. May be repeated to a maximum of 12 units.

**Limit:** 25

**Abbr.:** Jazz Ensemble

**Offered:** FWS

#### **Mus 128 Vocal Jazz Ensemble (1)**

Prerequisite: Instructor consent through audition. Preparation and public performance of standard and contemporary vocal jazz literature. Meets minimum of four hours weekly. May be repeated to a maximum of 12 units.

**Limit:** 40

**Abbr.:** Vocal Jazz Ensemble

**Offered:** FWS

### **Course Modifications**

#### **Engl 492 Seminar in Literature**

May be repeated for credit.

#### **Nurs 524 Care of Vulnerable Populations**

Add technologically mediated as mode of instruction.

#### **Nurs 594 Decision-Making**

Add technologically mediated as mode of instruction.