



EDUCATIONAL POLICY COMMITTEE

Approved 10-27-03

MINUTES OF MEETING: October 20, 2003

PRESENT: C. Bodinger-DeUriarte, D. Connors, A. Gonzalez, A. Huarng, N. Koch, B. Krilowicz, C. Michel, R. Morales, K. Ryan, T. Semerjian, L. Tunstad, H. Villarreal

EXCUSED: R. Shackelford

GUEST: J. Galvan

1. **Announcements**

D. Connors reported that R. Shackelford would not be able to attend today's meeting.

2. **Intent to Raise Questions**

None.

3. **Liaison / Reports**

Executive Committee

N. Koch reported that the Executive Committee discussed the MA in Communication Disorders; this item will be referred back to EPC. The Executive Committee nominated faculty to serve on the committee for the evaluation of administrators.

Program Review

C. Bodinger-DeUriarte reported that PRS elected K. Ryan chair. Committee members were assigned their programs.

4. **Approval of the Agenda**

M/s/p to approve; the minutes will reflect the order in which the items were discussed.

5. **Approval of the Minutes**

M/s/p to approve.

6. **Curricular Items**

Actions Reported by the Executive Secretary

M/s/p to reflect in the minutes.

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

The Committee continued the discussion on this item. The following action was taken:

M/s/p to request that GES develop standardized language for use on a template that could be used by faculty teaching upper division theme courses. The template should include the suggested language by GES and also a reminder that students may not take classes in their major department for GE theme credit.

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

J. Galvan, Associate Dean of Graduate Studies and Research, was present to discuss this item. The Executive Committee will be returning this item to EPC to investigate the need for a policy describing the culminating experience, as described in Title 5.

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

Not discussed due to lack of time.

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

Not discussed due to lack of time.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

PROGRAM MODIFICATION

Certificate Applied Gerontology

Language change from School to College; Delete ICP 483 and PE 363; Add KIN 345, 438A, and 440.

New Course

Ntrs 430 Sports Nutrition (4)

Prerequisite: BIOL 200AB or equivalent. Advanced Topics in nutrition as related to athletic performance; current research on energy nutrient requirements and caloric distribution, fluid needs, ergogenic aids, supplementation, pre/post event meals, and biochemical pathways.

Limit: 40

Abbr.: Sports Nutrition

Offered: X