



EDUCATIONAL POLICY COMMITTEE

Approved 11-17-03

MINUTES OF MEETING: November 10, 2003

**PRESENT:** B. Artica, C. Bodinger-DeUriarte, A. Gonzalez, A. Huarng, N. Koch, B. Krilowicz,  
C. Michel, R. Morales, K. Ryan, T. Semerjian, R. Shackelford, L. Tunstad, H. Villarreal  
**EXUSED ABSENCE:** D. Connors  
**GUEST:** J. Galvan

1. **Announcements**

None.

2. **Intent to Raise Questions**

None.

3. **Liaison Reports**

**Program Review Subcommittee**

K. Ryan reported that Program Review discussed the Kinesiology self study.

**Library Subcommittee**

H. Villarreal reported on the new services provided by the Library.

**General Education Subcommittee**

K. Ryan reported that GES discussed a survey to go out to all students regarding the General Education Program.

**Academic Advisement Subcommittee**

T. Semerjian reported that AAS elected A. Young as Chair and A. Russo-Neustadt as Vice Chair. AAS reviewed the Faculty Development Advising Program.

**Executive Committee**

N. Koch reported that the Provost informed the Executive Committee that there will be a 5% cut in the budget mid-year. The Committee reviewed the campus report on the time for degree completion.

4. **Approval of the Agenda**

M/s/p to approve as amended. 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**

**6.1 Actions Reported by the Executive Secretary**

M/s/p to reflect in the minutes.

**6.2 MS Nursing, EPC 03-07**

Discussion continued on this item particularly in terms of possible cohort group-based pilot and in terms of the issues on moving this program stateside. The Committee has some concerns about the new option. Another time certain will be arranged with the representatives from the School of Nursing.

7. **Comprehensive Examination-MA Degree in Communicative Disorders, EPC 02-23**

Discussion continued on this item and the following action was taken:

M/s/p to refer item 02-03H to the Curriculum Subcommittee to modify and expand current language in the Program Review Handbook sections 2 and 3 to require evidence of the culminating experience documents for master's programs.

M/s/p to request that the Program Review Subcommittee review the Program Review Handbook and determine if language is needed which will instruct departments to describe the culminating experience in the masters program and to provide justification as to how this experience is in compliance to Title 5.

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

The Committee continued the discussion of Theme G. The following action was taken:

M/s/p to decertify Theme G. EPC would like GES to develop a plan that would allow students currently enrolled in the theme to make appropriate substitutions.

M/s/p to ask that GES consider accepting new courses in the existing themes to be submitted by Spring 2004 and for review by GES in Fall 2004.

EPC would like GES to consider the need for on-line theme courses within an existing theme or for an on-line specific theme. A time certain will be arranged with E. Lipton, Assistant Vice President for Academic Affairs– Planning and Resources and Dean of Educational Support Services, to discuss this item.

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

The Long Beach document as well as the CSULA Guidelines for TMI were reviewed. The Committee will come next week prepared to outline issues/parameters that the Curriculum Subcommittee can address in its review.

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

Not discussed due to lack of time.

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

### **Course Modifications**

**NURS 476 Nursing and Health Care Systems (4)**

Add technologically mediated as mode of instruction.

**NURS 490 Introduction to Nursing Research (4)**

Add technologically mediated as mode of instruction.

**NURS 566 Advanced Pathophysiology (4)**

Add technologically mediated as mode of instruction.