

MINUTES OF MEETING: December 3, 2008
APPROVED BY COMMITTEE January 28, 2009
SUBMITTED TO EXECUTIVE COMMITTEE _____
SUBMITTED TO ACADEMIC SENATE _____
APPROVED BY ACADEMIC SENATE _____

MEMBERS PRESENT: R. Horowitz, N. Dermendjian, S. Morgan, E. Adams (Chair), H. Hertzog, A. Akers, R. Vedde, C. Rawitch., K. Baker, R. Cohen.

MEMBERS ABSENT: L. Lampert, A.S. Student Representative

GUESTS PRESENT: T. Black, W. Sun, T. Yagisawa, E. Forbes, E. Hekkers, T. Maddux, M. Saiz, A. Hirota, B. Castronovo, J. Myers, R. Espinoza, E. McClave, C. Von Mayrhauser, M. Afifi, S. Svorny, A. Estrada, J. Goett, T. Buenavista, S. Stanley, G. Uba, D. Schwartz, B. Cortez, M. Houghton, T. Williams Leon, W. Birky, J. Hennessey, M. Filbeck, S. Malhotra

STAFF: G. Mena

A. The minutes from October 8, 2008 were **MSP**.

B. College of Humanities Curricula

The following **GE Courses** were **MSP**.

1. FLIT 383: Hispanic Civilization and Culture: Middle Ages to Golden Ages -- (Arts & Humanities)
2. FLIT 384: Modern Hispanic Culture (Peninsular) -- (Arts & Humanities)
3. JAPN 105: (Kanji I)—Comparative Cultural Studies
4. JAPN 204: (Kanji II)—Comparative Cultural Studies
5. JAPN 205: (Kanji III)—Comparative Cultural Studies

The following GE Course Modifications were **MSP**.

6. QS 302: LA in Transit—Added to Lifelong Learning
7. ~~AAS 310: (Methodologies in AAS) WI & Social Sciences Section~~—This course was **withdrawn** by the College.
8. AAS 155: (University Writing)—course name change
9. ENG 155: (University Writing)---course name change
10. CHS 155: (University Writing)---course name change

Regular Curriculum: New Courses

1. CAS 410: (Central American Child)
2. JAPN 400: (Japanese Society through Media)
3. JAPN 401: (Introduction to Literature in Japanese)
4. JS 151: (Natural Environment in Judaism)

5. LRS 333 (Perspectives on Literacy)
6. LRS 433/F (Practicum on Early Literacy)
7. PHIL 319: (Medieval Philosophy)
8. PHIL 406: (Philosophy of Sex, Gender, & Philosophy)
9. PHIL 435: (Seminar in Philosophy of Biology)
10. ENGL 304 [*This course number will be renumbered to **ENGL 303**; ENGL304 exists in Solar.*]

Regular Curriculum: Course Modifications

1. JAPN 201C/CL: Intermediate Japanese I
2. JAPN 202 C/CL: Intermediate Japanese II
3. ENGL 412: Modification to C-Classification.

The following Program Modifications were

1. BA in LRS: (Pre-Credential Option, ITEP Jr. Option, & ITEP Freshman Option)
2. LRS: (General Studies Option)
3. LRS (Pre-Credential Option, ITEP Freshman Option, & ITEP Jr. Option)
4. LRS (Pre-Credential Option, ITEP Option & ITEP Jr. Option (other: concentration in literacy).
5. LRS (Pre-Credential Option, ITEP Freshman Option, & ITEP Jr. Option (modify choices in music concentration)
6. BA in Language & Culture (add newly proposed courses to major)
7. Minor in Japanese (add newly proposed courses to electives)
8. BA in CAS (add newly proposed course to major)
9. BA in CAS (add newly proposed course to double major)
10. CAS Minor (add newly proposed course to the minor)
- ~~11. BA in AAS (make AAS 310 mandatory for majors)-This request was **withdrawn**.~~

C. College of Business and Economics Curricula

1. ECON 175 Economic History (Title V) was **MSP** for Requirement 1.
2. The MGT 466 (Strategic Leadership of Sustainability) Course Modification was **MSP**.

D. The History 301 Proposal was postponed until **December 10, 2008**.

E. Discussion of Minors on Diplomas was postponed until the Spring 2009 semester.

F. S. Morgan reported that there has been progress in revising the EPC/GSC forms. There will be another update in Spring 2009. G. Mena agreed to help implement agreed upon revisions to the forms.

G. (S. Morgan) The GE Recertification scheduled for December 3 was cancelled because EPC needed to reschedule its November 12 meeting.

H. R. Horowitz reported on behalf of the Hybrid Subcommittee. The subcommittee is working on defining terms related to online course instruction. There will be another update on Spring 2009.