

MINUTES OF MEETING:

APPROVED BY COMMITTEE

December 10, 2008

SUBMITTED TO EXECUTIVE COMMITTEE

February 11, 2009

SUBMITTED TO ACADEMIC SENATE

APPROVED BY ACADEMIC SENATE

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

MEMBERS ABSENT: R. Vedd, A.S. Student Representative

GUESTS PRESENT: R. Espinoza, S. Svorny, D. Schwartz, N. Kurland, T. Maddux, C. Von Mayrhauser, M. Afifi, M. Filbeck, K. Kearns, S. Dark, W. Birky, M. Saiz, L. Becker, E. Hekkers

STAFF: G. Mena

I. Announcements

- A. The Spring 2009 EPC Meeting Schedule will be: 1/28/09, 2/11/09, 2/25/09, 3/11/09, 3/25/09, 4/22/09 and 5/13/09

II. Business

- A. The minutes from December 3 will be reviewed on January 28, 2009.

- B. College of Business and Economics Curricula

1. The ECON 175 Economic History (Title V Requirement 1) and the MGT 466 Strategic Leadership of Sustainability proposals were **MSP**.

- C. The AAS 310 Proposal and B.A. AAS Program Modification Proposal were **withdrawn** by the College.

- D. The History 301 Proposal and related program modification was **MSP**.

- E. The GEOG 303/L Proposal was **MSP and renumbered to GEOG 316/L**.

- F. The following HHD proposals were **all MSP**:

1. CDS 465 – Change course title, change course description, change prerequisites, add corequisite and change number of times course can be taken.
2. CDS 469B – Change course description, change prerequisites, add corequisites and change number of times course can be taken.
3. CDS 469O – Change course description, change prerequisites and add corequisite.
4. KIN 436 – Change in prerequisites
5. KIN 445 – Change in prerequisites
6. KIN 456 – change course title, change course abbreviation and change prerequisites.
7. New Program: Option in Applied Fitness and Active Lifestyle Development

The following HHD proposals were **tabled**:

1. KIN 446/L – Increase lecture from 2 to 3 units, change lab from C16 to C15, change catalog description and change prerequisites.
2. BS in Kinesiology, Option in Exercise Science – change units from
3. BS in Kinesiology, Option in General Studies – change units from

- G. The College of Science and Mathematics Curricula

The Geological Sciences proposals were all MSP.

1. Course Modification: GEOL 110. **Earth History (3)**. Change in title and description. Proposed for fall 2009.
2. Course Modification: GEOL 112. **Earth History Lab (1)**. Change in title, description, and corequisites. Proposed for fall 2009.
3. Course Modification: GEOL 235. **Field Methods I (2)**. Change in title and description. Proposed for fall 2009.
4. New Course: GEOL 343/L. **Principles of Stratigraphy and Lab (2)**. Proposed for fall 2009.
5. New Course: GEOL 430. **Summer Field Geology (4)**. Proposed for fall 2009. EPC members requested a revision the GEOL 430 course description.
6. Course Modification: GEOL 498. **Senior Thesis (1)**. Change unit value from 1 to 3. Proposed for fall 2009.
7. GE Substitution Request: **Replace COMP 100 with COMP 110/L (more rigorous)**. Proposed for fall 2009.
8. Program Modification: **Change units required for degree (increase or decrease from current levels depending on option)**. Proposed for fall 2009. This proposal contains a new option for Geology.
9. Program Modification: **Slight change in order in which required courses are taken (four-year and junior-year integrated teacher credential program option)**. Proposed for fall 2008.

H. The JOUR 371 and JOUR 372 IC Course Designation Proposals were **MSP**. They are in the Comparative Cultural Studies section of GE.

I. The Minors on Diplomas issue was tabled until Spring 2009.

J. The Subcommittee Updates (Forms, Hybrid and GE Recertification) were brief. There was little discussion and no new motions.