

MINUTES OF MEETING:
APPROVED BY COMMITTEE
SUBMITTED TO EXECUTIVE COMMITTEE
SUBMITTED TO ACADEMIC SENATE
APPROVED BY ACADEMIC SENATE

February 11, 2009
February 25, 2009

MEMBERS PRESENT: K. Baker, R. Horowitz, N. Dermendjian, S. Morgan, R. Cohen, T. Black, S. Morgan, R. Cohen, H. Hertzog, A. Akers, R. Vedd

MEMBERS ABSENT: L. Lampert

GUESTS PRESENT: P. Faiman, M. Filbeck, J. Hennessey, M. Afifi, K. Kearns, R. Espinoza, D. Schwartz, E. Adams, W. Birky, C. Von Mayrhauser

STAFF: G. Mena

I. Announcements

- A.** H. Hertzog (Chair) introduced the new EPC member, Tim Black.
- B.** The Undergraduate/Graduate Student Research & Creative Works Symposium will be held on Friday, February 10 in the Grand Salon.
- C.** The Spring 2009 Curricula Review Schedule was modified after the January 28, 2009 meeting. It will be as follows:
 - 1. 2/11/09 New Experimental Courses from All Colleges
 - 2. 2/25/09 AMC and CSM
 - 3. 3/11/09 ECS and SBS
 - 4. 3/25/09 HUM and CBE
 - 5. 4/22/09 HHD and ED
- D.** The meeting location for the April 22 has been changed to UN 277.
- E.** The "W(h)ither Freshman Comp?" conference will take place on March 6 in the Flintridge Room of the USU.

II. Business

- A.** The minutes from December 10, 2008 and January 28, 2009 were **MSP**.
- B.** Provost Harry Hellenbrand and Faculty Senate President Jennifer Matos visited EPC to discuss how EPC should consider FTES issues during curricula review.

EPC decided to follow a process that will alert appropriate parties to FTES issues. The AD's will discuss FTES issues prior to EPC examination of curriculum and will alert the Chair if there are problems, the committee will examine curriculum for depth and quality of the learning experience, and if EPC believes there are FTES concerns, the committee will ask the VP of Undergraduate Studies to communicate those concerns to the Provost. EPC determined that we should not make decisions based on FTES issues, but should be sensitive to them.

- C.** The ECON 175: Correction of Grading Option proposal was **MSP**.
- D.** The New Experimental Curricula from All Colleges were **MSP**.
 - 1. MATH 196CL College Algebra Laboratory (1; CR/NC). Hybrid preparatory course (recitation + augmentation)
 - 2. MATH 196DL Pre-Calculus Laboratory (1; CR/NC). Hybrid preparatory course (recitation + augmentation)
 - 3. HIST 496i and JS 496i Israel's History and Peoples (3)

E. C. Rawitch discussed two new implications of Executive Order 1038. The following changes will be implemented at CSUN. EPC did not approve new policies not this meeting.

1. Beginning with Spring 2009, students with a cumulative GPA less than 1.00 will be disqualified from the University. These students will not have an academic probation semester before being disqualified.

First-Time Freshman in their first semester and EOP students on three-semester contracts will be exempt.

2. Students may be disqualified because of behavior deemed “contrary to the standards of the profession”. Here is an excerpt from EO 1038:

“In addition, an appropriate campus administrator may disqualify a student who at any time during enrollment has demonstrated behavior so contrary to the standards of the profession for which the student is preparing as to render him/her unfit for the profession. In such cases, disqualification will occur immediately upon notice to the student, which shall include an explanation of the basis for the action, and the campus may require the student to discontinue enrollment as of the date of the notification.”

F. GE Recertification: S. Morgan asked Associate Deans to review GE Recertification packets for completeness.