

MINUTES OF EPC MEETING: February 25, 2009
APPROVED BY COMMITTEE March 25, 2009
SUBMITTED TO EXECUTIVE COMMITTEE _____
SUBMITTED TO ACADEMIC SENATE _____
APPROVED BY ACADEMIC SENATE _____

MEMBERS PRESENT: N. Dermendjian, R. Cohen, T. Black, H. Hertzog, L. Lampert, R. Vedd, K. Baker

MEMBERS ABSENT: R. Horowitz, S. Morgan, A. Akers

GUESTS PRESENT: D. Roscetti, K. Kearns, J. Hennessey, R. Espinoza, D. Lemus, B. Attias, Doug Yule,
M. Filbeck, P. Faiman, W. Birky

STAFF: G. Mena

I. Announcements

A. The EPC Program Review Representatives were announced. Please note that the GWS and PAS representatives were updated.

1. Communication Studies-Tim Black
2. Chemistry and BioChemistry-Nazaret Dermendjian
3. Geography-Rishma Vedd
4. Public Sector Management-Shannon Morgan
5. Health Science-Randy Cohen
6. Psychology-Hillary Hertzog
7. Gender and Women's Studies-Lynn Lampert
8. Linguistics-Katherine Ramos-Baker
9. PAS-Alyce Akers
10. Music (accreditation) Richard Horowitz

B. The May 13, 2009 meeting will be rescheduled for May 6, 2009 in UN 211.

II. Business

A. The February 11, 2009 EPC Minutes were **MSP** with two revisions/clarifications to Item E.

B. The College of Arts, Media and Communication Regular Curricula was **MSP** with one change:

1. Course Mod: COMS 345 – Rhetoric of Popular Culture
2. New Course: MUS 483 Music Entrepreneurship was renumbered **MUS 483ME**.

C. The College of Science and Mathematics Regular Curricula were **MSP**. Note that four GEOL course modifications were approved for early implementation.

1. Biology

- a. New Course: BIOL 431/L Food Microbiology and Lab (2/2)
- b. Program Modification: Biology BA. Adds courses not previously in catalog for program option
- c. Program Modification: Biology BS Option I. Adds courses not previously in catalog for program option
- d. Program Modification: Biology BS Option II. Adds courses not previously in catalog for program option
- e. Program Modification: Biology BS Option III. Adds courses not previously in catalog for program option

- f. Program Modification: Biology BS Option IV. Adds courses not previously in catalog for program option
- 2. Chemistry and Biochemistry
 - a. Course Modification: CHEM 103/L Introductory Chemistry I and Lab (3/1). Separates lab from lecture (i.e., changes 4/0 to 3/1 lec/lab)
 - b. Course Modification: CHEM 104/L Introductory Chemistry II and Lab (3/1). Separates lab from lecture (i.e., changes 4/0 to 3/1 lec/lab)
- 3. Geological Sciences:
 - a. Program Modification: BS in Geology, all options. Changes to standardize units for geology core lec/lab courses (make all 3/1 lec/lab)
 - b. New Course: GEOL 105 Living with Earthquakes in California (3). Lifelong Learning
 - c. New Course: GEOL 107/L Geology Goes Hollywood/Lab (3/1). Online course
 - d. New Course: GEOL 452/L Mathematical Tools in Geology/Lab (2/1)
 - e. Course Modification: GEOL 207/L Mineralogy/Lab (3/1). Change from 2/1 to 3/1 lec/lab. **FALL 09.**
 - f. Course Modification: GEOL 307/L Petrology/Lab (3/1). Change from 2/2 to 3/1 lec/lab. **FALL 09**
 - g. Course Modification: GEOL 310/L Structural Geology/Lab (3/1). Change from 2/2 to 3/1 lec/lab
 - h. Course Modification: GEOL 341/L Sedimentary Geology/Lab (3). Change from 2/2 to 3/1 lec/lab. **FALL 09**
 - i. Course Modification: GEOL 464/L Applied Geophysics/Lab (3/1). Change from 2/1 to 3/1 lec/lab **FALL 09**

D. Regarding printing Minors on Diplomas, it was MSP:

“The University should allow minors to be printed on the diplomas if a student so desires.”

E. EPC passed the following motion as a recommendation to departments:

“Students should be notified in the online Schedule of Courses using notes of courses that require overnight stay or travel.”

F. Recertification Sub-Committee and Information Competence Designated Courses: A few courses were identified as candidates for the Information Competence Designation during the recertification process. The GE Recertification committee will contact the departments and encourage them to submit the IC forms for EPC review. If any new proposals come forward they will be reviewed at EPC on May 6.