

California State University
Northridge

Minutes of EPC Meeting:	March 11, 2009
Approved by Committee	April 22, 2009
Submitted to Executive Committee	_____
Submitted to Academic Senate	_____
Approved by Academic Senate	_____

MEMBERS PRESENT: K. Baker, R. Horowitz, N. Dermendjian, S. Morgan, T. Black, H. Hertzog (Chair), A. Akers, R. Vedd, C. Rawitch

MEMBERS ABSENT: R. Cohen, L. Lampert

GUESTS PRESENT: S. Gadomski, S. Stepanek, D. Schwartz, P. Faiman, B. Bavarian, W. Birky, E. Adams, K. Kearns, R. Espinoza, M. Filbeck, A. Ghane, W. Thomas, A. Vasishth, J. Hennessey, C. Von Mayhauser, E. Forbes, S. Magliocco

STAFF: G. Mena

I. Announcements

- A. K. Baker shared some comments on the Linguistics Program Review.
- B. H. Hertzog announced that she has been in discussion with Jennifer Matos about the creation of an Ad Hoc GE Committee. The committee will be examining issues related to recertification and adoption of new GE courses and GE assessment and will make recommendations to Faculty Senate about how these processes should happen at CSUN.

II. Business

- A. Review of the February 25, 2009 EPC Minutes was postponed.
- B. Review of Regular Curricula from CECS

CEAM

The CMT Course Modification Proposals were **MSP**.

- 1. CMT 326/L – Change requisites.
- 2. CMT 334/L – Change unit value from 2 units to 3 units; change course type (classification).
- 3. CMT 415/L – Change requisites.
- 4. CMT 441/L – Change current catalog course description; change requisites.
- 5. CMT 449 – Change course title; change course abbreviation “short title”; change current catalog description; change requisites.

These New Course Proposals were **MSP**.

- 6. CE 315/L - Construction Engineering and Lab (2 units @ C-4; 1 unit @ C-15)
- 7. CMT 110/L - Construction Drawings and Lab (1 unit @ C-4; 1 unit @ C-15)

Only one of these program modification proposals was approved:

- 8. The B.S. Civil Engineering program modification was **tabled**. It will return to EPC on April 22, 2009. The change was to increase total units in program from 99 to 100. Change total units to degree from 126 to 127.

9. The B.S. in Construction Management Technology program modification was **MSP**: Change program requirements with no change in total units in program. The nine (9) Course Modifications, Deletions, and New Course Proposals are for Course Title Changes, Requisites, and Course Number changes based on the Requirements of the Accrediting Agency.

CECS

This new course was **MSP**.

10. CECS 100 - Engineering and Computer Science Orientation Seminar (1 unit @ C-7)

Computer Science Department

All of these Course Modification Proposal were **MSP**:

1. COMP 110/L – Introduction to Algorithms and Programming Change requisites.
2. COMP 122/L – Computer Architecture and Assembly Language Change requisites.
3. COMP 182/L – Data Structures and Program Design Change requisites.
4. COMP 424 – Computer System Security Change requisites.
5. COMP 484/L – E-business Technologies and Lab Change course title; change course abbreviation “short title”; change current catalog course description; change requisites.
6. COMP 485 – Human Computer Interaction Change requisites

All of these New Course Proposals were **MSP**:

7. Comp 490/L - Senior Design Project and Senior Design Project Lab (3 units @ C-4)
8. Comp 491L - Senior Project Lab (1 unit @ C-16)
9. CIT 101/L – CIT Fundamentals (2 units @ C-4; 1 unit @ C-16)
10. CIT 160/L – Internet Technologies (2 units @ C-4; 1 unit @ C-16)
11. CIT 210/L – Deployment and Management of Operating Systems and Lab (3)
12. CIT 270/L – Integrative Programming and Lab (3 units @ C-4; 1 unit @ C-16)
13. CIT 360 – CIT System Administration and Management (3 units @ C-4) Prerequisites: CIT 210/L, CIT 270/L
14. CIT 480/L – CIT System Design and Implementation I (2 units @ C-4; 1 unit @ C-16)
15. CIT 481/L – CIT System Design and Implementation II (2 units @ C-4; 1 unit @ C-16)

This New Program Proposal was MSP:

16. B.S. Computer Information Technology

This Program Modification Proposal was **MSP**:

17. B.S. Computer Science - Delete Comp 450. Add Comp 490/L and 491L.

Electrical and Computer Engineering Department

These Course Modification Proposals were **MSP**:

1. ECE 350 – Linear Systems I Change requisites.
2. ECE 370 – Electromagnetic Fields and Waves I Change requisites.

Manufacturing Systems Engineering and Management Department

This New Program Proposal was **MSP**:

1. Undergraduate Minor in Engineering Management

C. The Regular Curricula from CSBS was **MSP**.

Urban Studies

1. Program Modification. Proposed reorganization of core requirements and streamlining of specializations for URBS. Does not change units in major but shifts around courses in categories and clears up what is a 'core' requirement and what is a 'specialization'. Revises and adds specializations.

Anthropology

2. New Course Proposal. New 3-unit course proposed entitled "Anthropology of Sex". Proposed as an elective for Anthropology majors/ minors as well as a course for GE Social Science Section. Early implementation requested if possible within EPC guidelines. Approved for early implementation; department asked to revised the course description.

Sociology

Course Modifications

3. SOC 498 AEE/BEE/CEE. For course presently entitled "Field Study and Reports." Proposed changes include a title change and clarified/updated catalog description. Co-requisite is 498S. Approved for early implementation.
4. SOC 498S. For course presently entitled "Seminar in Field Study and Reports." Proposed changes include a title change and a clarified/updated catalog description. Co-requisite is 498AEE/BEE/CEE.

Program Modification.

5. Proposed reformulation of "Option IV" within Sociology's BA program. Proposed changes: change in title of Option IV to reflect broader aim, clarification of requirements and change to several Option IV courses (400/400L, 482, 483.) Early implementation requested if permissible within EPC guidelines.

The following are the course modifications associated with the SOC Program Modification.

6. SOC 400. For course entitled "Organizational Analysis and Lab." Proposed title change; modified course description; unit re-adjustment (from 2/1 lecture and lab to 3 unit lecture.)
7. SOC 400/L. For course entitled "Organizational Analysis and Lab" Proposed dropping of lab component of SOC 400. Catalog presently states that 400 and 400L are co-requisites.
8. SOC 482. For course entitled "Practicum in Counseling and Guidance". Proposal to change course title and course requisites..
9. SOC 483. For course entitled "Proseminar in Counseling and Guidance: Work Settings". Proposal to change course title and course requisites.

D. Discussion of Hybrid Courses was tabled until March 25, 2009.

- E. Cynthia Rawitch reviewed Executive Order [1037](#). The executive order, she explained, requires our campus to revise our Repeat Policy and Withdrawal policy.

It was **MSP** that EPC would review new policy statements for Repeats and Withdrawals on March 25, 2009. The new policies should be reviewed and approved by the Faculty Senate before the Executive Order's effective date of August 1, 2009.

III. Pending Issues

- A. EO 1033
- B. Course Numbers
- C. Curriculum Forms
- D. GE Recertification Reports