

California State University
Northridge

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

MAY 6, 2009
SEPTEMBER 16, 2009

MEMBERS PRESENT: K. BAKER, R. HOROWITZ, N. DERMENDJIAN, R. COHEN, T. BLACK, H. HERTZOG (CHAIR), L. LAMPERT, A. AKERS, R. VEDD

MEMBERS ABSENT: S. MORGAN

GUESTS PRESENT: P. FAIMAN, M. FILBECK, A. MARTIN, D. SCHWARTZ, S. GADOMSKI, A. SANCHEZ-MUNOZ, D. RODRIGUEZ, B. MENDOZA, K. KEARNS, C. VON MAYRHAUSER, M. AFIFI, E. ADAMS, R. ESPINOZA

STAFF: C. RAWITCH, G. MENA

I. Announcements

- A. The Withdrawal and Repeat Policies will be reviewed at the Faculty Senate May 14, 2009.
- B. C. Rawitch reported that Admissions and Records will attempt to begin printing Minors on Diplomas effective Spring 2010.
- C. Hillary Hertzog announced the General Education Governance Task Force will address the GE requirements contained in EO 1033.

II. Business

- A. The April 22, 2009 minutes were **approved** on the condition of including an updated version to the GE Recertification memo. **MSP**
- B. The following CEAM (ECS) proposals were **MSP**:
 1. a one (1) unit waiver in GE requirements under Section 2, "Arts and Humanities"
 2. a change from "CE majors may count **MSE 101/L** and **CE 280/L** in Lifelong Learning" to "CE majors may count **CE 101/L** and **CE 280/L** in Lifelong Learning"
- C. Review of Humanities Proposals
 1. The CHS 433 Course Modification was **MSP**.
 2. The GWS Minor, Program Modification Proposal was **MSP**.
 3. The Course Modification proposals to change the course classifications for all language "C" Courses was **MSP**.
- D. The FCS 428 proposal was **MSP**.
- E. Hillary Hertzog was elected to serve as the EPC Chair for Academic Year 2009-2010
- F. **Early Implementation for CAS 155**: Because of the demand for 155 Supplemental Instruction (SI) Courses, EPC approved the Fall 2009 implementation of the CAS 155.

III. Pending Issues

- A. Curriculum Forms

