

California State University
Northridge

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

SEPTEMBER 30, 2009
OCTOBER 28, 2009

MEMBERS PRESENT: S. MORGAN, R. COHEN, T. BLACK, H. HERTZOG (CHAIR), L. LAMPERT, D. BROWNLEE, V. PEDONE, D. SCHWARTZ, K. VRONGISTINOS, R. VEDD

MEMBERS ABSENT: J. PILKINGTON

GUESTS PRESENT: W. HORN, E. ADAMS, D. COURTS, D. GRAY, D. NGUYEN, M. FILBECK, S. DIJULIO, P. FAIMAN

STAFF: C. RAWITCH, G. MENA

I. Announcements

A. Hillary Hertzog (Chair) announced the curricula deadlines for Spring 2010:

- Initial Circulation of Curricula: **Friday, December 18, 2009**
- The Associate Deans and the EPC Chair will convene in January.
- Deadline for Revised Curricula: **Wednesday, January 27, 2010**
- Deadline for Experimental, Selected and OL Requests: **Wednesday, February 3, 2010**

B. H. Hertzog announced that the Faculty Senate voted to delay GE Recertification for the 2009/2010 academic year.

C. H. Hertzog asked EPC members and guests to inform the committee about any ongoing efforts to define Hybrid and Online courses. She also said that she has not received Institutional Research data on the subject.

II. Business

A. The minutes from September 16, 2009 were **MSP**.

B. The Standard Operating Procedures for 2009/2010 **were approved** with the stipulation that directions for accessing the shared drive from off campus be added before the document is posted online.

C. The following New and Previously Offered Experimental Topics were **MSP**:

CECS

New

1. COMP 196CF – Computer Information Technology Fundamentals (2 units @ C-4)

2. COMP 196CFL – Computer Information Technology Fundamentals Lab (1 unit @ C-16)
3. COMP 196CT – Internet Technologies (2 units @ C-4)
4. COMP 196CTL – Internet Technologies Lab (1 unit @ C-16)
5. ECE 296EMA – Engineering Math Analysis (3 units)
6. ME 296EAS – Engineering Analysis of Physical Systems (3 units)

Previously Offered

1. COMP 296FCS/FCL – Foundations of Computer Science and Lab (3 units/1unit) offered in SP09 and Fall 2009)

HHD

New

1. KIN 196LDB – Latin Dance II (1 unit @ C-11)

HUM

Previously Offered

1. RS 396Q: Queering Religions. (2nd offering, offered Spring 09)
2. ENGL 496: Anglophone Postcolonial Literature (Requesting 2nd offering)

CSBS

New

1. PSY 496RL -- Object Relations, Romantic Love and Attachment Theories

D. EPC approved the creation of two shadow courses to enable Math 140 Substitutions for the departments of Psychology and Sociology.

E. S. Morgan said that she would work with G. Mena on updating the curriculum forms during the academic year.

F. C. Rawitch gave an update on what other CSU campuses are doing to in order to address the so-called “super seniors”. Other CSU campuses are generally in the process of struggling how to address the problem through the policy and administrative procedures. Hillary Hertzog asked EPC members to review the issue and to return to EPC with recommendations for limiting majors and minors.

G. C. Rawitch reported that the creation of a “University” BA was not possible because Title 5 requires a major. There was little further discussion of this issue.

III. Pending Issues

- A. Hybrid Course Definitions
- B. Offering an Experimental Course in GE