Minutes of EPC Meeting:	March 14, 2012 from 2:00 to 4:00 in UN 211
Approved by Committee	_5/2/12
Submitted to Executive Committee	
Submitted to Academic Senate	
Approved by Academic Senate	

MEMBERS PRESENT: D. Brownlee, V. Pedone, L. Becker, K. Vrongistinos, D.

Wakefield, R. Vedd, D. Schwartz

MEMBERS ABSENT:
A.S. Rep, P. DiMarco, K. Donsanjh-Zucker, Y. Velazquez-Vargas GUESTS PRESENT:
R. Espinoza, P. Faiman, S. Frehlich, A. Slechta, B. Stillwell, C. Tedeschi, J. Hennessey, B. Cabello, M. Rubin, E. Thom, S.

Torabian-Riasati, D. Danta

STAFF: E. Adams, G. Mena

I. Announcements

A. D. Brownlee announced that the Basic Skills and Academic Internship Policies were passed by the Senate and will be forwarded to the Office of the President for final approval.

II. Business

- A. The review of minutes was postponed
- B. Review of the College of Health and Human Development Proposals:
 - 1. CADV 310: GE course. Approved, MSP will be reviewed at GE Council.
 - 2. CADV program mod fall 2012, **approved MSP**.
 - 3. FCS 308: spring 2013 implementation; please revise form to fix requisite: **approved MSP**.
 - 4. KIN 250W: req change approved MSP.
 - 5. KIN 300: only early implementation of all **KIN for Fall 2012 approved MSP**.
 - 6. KIN 325—renumber to higher level **approved MSP**.
 - 7. KIN 325L: delete **approved MSP**.
 - 8. KIN 329 to 377 course approved MSP.

- 9. KIN 329L: delete approved MSP.
- 10. KIN 479: approved MSP.
- 11. KIN 478: **MSP approved** with a request to revise the course description to include activity.
- 12. KIN Program Modification_Change program requirements with no change in total units, **approved MSP**, Revise Program modification form for fall 2013 implementation
- 13. NC RTM 414: add requisite to course description on form spring 2012 implementation, **approved MSP**.
- 14. NC RTM 424 add requisite to course description on form spring 2012 implementation, approved MSP.
- 15. NC RTM 434 add requisite to course description on form spring 2012 implementation, **approved MSP**.
- 16. NC RTM 481 add requisite to course description on form spring 2012 implementation, **approved MSP**.
- 17. RTM 494 A,B and C. MSP, postponed.

It was MSP:

EPC needs a time to develop guidelines for evaluating exceptions to the recently passed Academic Internship policy.

- 18. RTM program modification: increase 57 to 60. Update: program unit count. Implementation fall 2013 approved MSP with a request to revise the form.
- 19. Radiologic Sciences Program Modification: There was not vote for this proposal; it will be reviewed by the GE Council.

C. College of Humanities

- 1. JS 427: Israel's History and Peoples, **MSP approved, remove the cross** listing statement until the HIST proposal is approved.
- 2. The Eng. Subject Matter Option: Rhetoric and Composition was MSP approved for Fall 2012 implementation.

D. Michael D. Eisner College of Education

1. DEAF 482 Course Modification: MSP with a request to revise the requisite statement on the form for the university catalog.

- E. B. Paller briefly discussed the possibility of aligning the assessment forms used by colleges/departments with the forms used during curriculum approval process. Members of the forms subcommittee M. Rubin and L. Becker suggested changing the Assessment Matrix Form from a table format to a narrative format.
- F. Review of Standard Operating Procedures: this item was not reviewed.
- G. Discussion of Enrollment Procedures for Students Repeating a Course: discussion of this item **was postponed** until April 18, 2012.