Minutes of EPC Meeting: Approved by Committee Submitted to Executive Committee		March 28, 2012 from 2:00 to 4:00 in UN 211 5/2/12
Submitted to Executive Co Submitted to Academic Se Approved by Academic Se	enate	
MEMBERS PRESENT:		V. Pedone, L. Becker, P. DiMarco, K. Vrongistinos, R. Vedd, D. Schwartz, Y. Velazquez-Vargas
MEMBERS ABSENT:	,	Zucker, A.S. Representative

**GUESTS PRESENT:** M. Rubin, P. Faiman, M. Filbeck, T. Abouresk, PJ Seymour, R. Cohen, N. Bekir, H. Debose, K. Morgaine, D. Danta, J. Hennessey, R. Aldawasari, C. Costin, K. Kirner, R. Girardo G. Mena

A. Basic Skills and Academic Internship Policy Update

## **II.** Business

STAFF:

- **A.** The minutes from February 1, 2012 and February 15, 2012 were **approved**, MSP. The minutes for February 29, 2012, March 14, 2012 were postponed.
- **B.** Discussion of Undergraduate Enrollment: C. Rawitch, Vice Provost, briefly shared updated on first-time freshmen enrollment projections and enrollment management strategies.
- C. CSM
  - 1. New Courses
    - **a.** Biol 437/L: Biology of the Fungi and Lab (2 @ C-4; 1 @ C-16)— Former EX courses (BIOL 496MY/L), also reviewed by GSC Approved, MSP.
    - **b.** Biol 492V Field Studies in Biology: Fungi (1 @ C-16), also reviewed by GSC. Approved, MSP.
    - c. Math 211: Statistics and Probability for Elementary and Middle School Teachers (3 @ C-4). Tabled because of unresolved requisite consultation issues.
  - 2. **Program Modifications** 
    - a. BIOL BA / BIOL BS Options I-IV—Revises course lists to include BIOL 437/L, BIOL 492V(new courses listed above), where

appropriate for the BA and the four options of the BS **Approved**, **MSP**.

- **D.** CSBS
  - ANTH 301 NC: Introduction to Applied Anthropology. 3@C-4, Social Science GE, implementation Spring 2013, undergraduate only.
    Approved, MSP will be reviewed by the GE Council.
  - ANTH 432 NC: Environmental Justice and Health. 3@C-4, implementation Spring 2013, graduate/undergraduate. Approved, MSP
  - 3. ANTH 468 NC: Cultural Heritage. 3@C-4, implementation Spring 2013, graduate/undergraduate. **Approved, MSP**
  - 4. ANTH 345 CM: Ethnicity in the United States. Change title, short title, catalog description, **Comparative Cultural Studies GE**, undergrad only, implementation Spring 2013. Approved by GE Council on March 7, 2012. **Approved, MSP**
  - 5. SOC PM: Change Option name, implementation Spring 2013. Approved, MSP
  - 6. SOC 484 NC: Progressive Community Organizing. 3@C-5, implementation Fall 2013, graduate/undergraduate. **Approved, MSP**
  - SOC 493 NC: Diversity and Social Justice. 3@C-5, implementation Spring 2013, undergraduate only. Approved, MSP
  - 8. SOC 356 CM: Introduction to Social Welfare. Change title, short title, catalog description, implementation Spring 2013, undergraduate only. **Approved, MSP**
  - 9. SOC 357 CM: Introduction to Social Work Practice. Change title, short title, catalog description, implementation Spring 2013, undergraduate only. **Approved, MSP with a request to send a revised form.**
  - SOC 426 CM: Social Legislation and Social Policy. Change catalog description, implementation Spring 2013, undergraduate only. Approved, MSP
  - SOC 475AEE CM: Supervised Field Instruction I. Change catalog description, implementation Spring 2013, undergraduate only. Approved, MSP
  - SOC 475BEE CM: Supervised Field Instruction II. Change catalog description, implementation Spring 2013, undergraduate only. Approved, MSP
  - SOC 492 CM: Dynamics of Social Behavior and Development. Change title, short title, catalog description, implementation Spring 2013, undergraduate only. Approved, MSP

- E. HHD Curriculum
  - RTM 496FB, Food and Beverage Management (3 [Previously approved by EPC as RTM 414 Food and Beverage Management effective Spring 2013.] Approved, MSP to move implementation date for RTM 414 to Fall 2012.
  - **2.** CM: FCS 494 Supervised Field Study (1-3 units at C15) **Tabled**, Department will revise and resubmit.
  - **3.** NC: FCS 494I Academic Internship Activities (1 unit) **Tabled**, Department will revise and resubmit.
  - 4. PM: BS in Family and Consumer Sciences **Tabled**, Department will revise and resubmit.
  - **5.** CM: HSCI 494C Academic Internship (3 units at C15) **Tabled**, Department will revise and resubmit.
  - 6. NC: HSCI 494I Supervised Academic Internship (1 unit) Tabled, Department will revise and resubmit.
  - 7. PM: BS in Health Administration **Tabled**, Department will revise and resubmit.
  - 8. PM: Public Health Promotion **Tabled**, Department will revise and resubmit.
  - **9.** NC: KIN 494I Academic Internship in Kinesiology (1 unit) **Tabled**, Department will revise and resubmit.
- 10. PM: BS in Kinesiology, Elective for Options II-VI **Tabled**, Department will revise and resubmit.
- **F.** EPC briefly discussed the possibility of making exceptions to the Academic Internship Policy.

D. Schwartz commented that EPC should not approve exceptions to the Academic Internship Policy especially if the number of required hours is threefold the number of required hours per unit as stated in the policy. EPC planned to discuss this issue again on April 18, 2012.

- G. Repeat Policy and Enrollment: this issue was postponed until April 18, 2012.
- H. Standard Operating Procedures: this issue was postponed until April 18, 2012.