

Educational Policies Committee (EPC) Minutes

Meeting Date: October 16, 2013

Status of Minutes: Draft

Attendees:

MEMBERS PRESENT: K. Vrongistinos, D. Wakefield, V. Pedone, D. Conner, L. Becker (Chair), E. Garcia, M. Rivas, L. McConville (A.S. substitution for C. Woollett)

MEMBERS ABSENT: J. Oh, D. Lemus, C. Spector

STAFF: E. Adams, G. Mena

GUESTS PRESENT: C. Christensen, D. Hosken, P. Faiman, D. Gray, B. Ryan, C. Jones, J. Bruton, K. Stanford

I. Announcements

A. L. Becker announced that announce L. McConville was appointed by C. Woollett to serve as the A.S. representative.

B. K. Vrongistinos reported on his participation in the Recreation and Tourism Management program review.

C. L. Becker announced the revised curriculum review schedule:

1. 10/16/2013 CBE, ECS and **CSM**
2. 10/30/2013 HUM and SBS
3. 11/13/2013 HHD
4. Policy and/or returning proposals for December

II. Business

A. The minutes from the following meetings were **MSP approved with changes:**

1. May 8, 2013 [Remove “minor”]
2. September 4, 2013 [Remove V. Pedone as absent]
3. September 18, 2013 [Add approval for item E. 6.]

B. Selected Topics: QS401L – Leadership in the Queer Community (3)
[Provisionally approved]

C. PM for the BA in Music Industry Studies (Revised) **MSP approved**

D. College of Engineering and Computer Science Regular Curriculum

1. CM: COMP 484/L – Web Engineering I and Lab Change current catalog course description. Change requisites. **MSP approved.**
Add “available for graduate credit” will not be added (purview of GSC).

E. College of Business and Economics Regular Curriculum

1. NC: MGT 468 **MSP approved with changes:**
 - a. Move requisite statement to the beginning of course description.
 - b. Suggested changes: delete the word “free” from syllabus and update URLs in syllabus.
2. NC: MGT 491 **MSP approved**
3. Management Major: **MSP approved**
4. Management Minor **MSP approved**

F. College of Science and Mathematics Regular Curriculum

1. CM: PHYS 389—*Mathematical Methods in Physics I* (3): old (but inactive) UD core course in the major. **Consensus to table. Item on 11/13/13 agenda.** Recommended revision to requisite statement and addition of a resource statement.

2. CM: PHYS 489—*Mathematical Methods in Physics II* (3): renames existing UD elective in major, which shares same name as PHYS 389. **Consensus to table. Item on 11/13/13 agenda.**

3. PM: BIOL BS Options I, III, and IV—Adding the new Bacterial Genetics course (BIOL 466/L; see above) **MSP approved.**

4. PM: PHYS BA/BS—Adds PHYS 389 as a required core course in BA/BS programs; removes MATH 262 as a required course so total units remain same. **Consensus to table. Item on 11/13/13 agenda.**