

Educational Policies Committee (EPC) Minutes

Meeting Date: Wednesday, April 23, 2014

Status of Minutes: Approved on 9/3/14

Attendees:

MEMBERS PRESENT: C. Spector, L. Becker (Chair), M. Rivas, L. McConville, K. Vrongistinos, J. Oh, D. Lemus, L. McConville, D. Wakefield, V. Pedone

MEMBERS ABSENT: E. Garcia, D. Conner

STAFF: E. Adams, G. Mena

GUESTS PRESENT: R. Dianne Bartlow, B. Mendoza, P. Faiman, C. Jones, M. Curren, M. Montgomery, M. Shiffrar, K. Stanford, T. Abourezk, A. Wright, D. Hammond, I. Clark, N. Virts

I. Announcements

- A. L. Becker announced that the Faculty Authored Materials working group will meet in summer and bring something for EPC to discuss in the fall semester.
- B. L. Becker briefly reported on the Recreation and Tourism Management program review, and V. Pedone reported back on the Anthropology program review. Program review information can be found at http://www.csun.edu/assessment/program_review.html.
- C. EPC members were notified about the EPC Chair Election for the 2014-2015 academic year to be held on May 7, 2014.

II. Business

- A. The minutes from February 12, 2014 and March 12, 2014 were approved with minor changes.
- B. College of Health and Human Development
 - 1. Course Modification: RTM 498 Field Assignment and Reports (1-2) was **withdrawn by College**. EPC discussed many concerns about this course including: the grading basis (adding CR/NC), repeatability (add 3 repeats), course description (strike ~~maximum~~ and “clarify per unit per week”), the course meeting times (clarify minimum class meeting times), and course activity (explicitly describe student activity), and course classification (C-13 added incorrectly).
 - 2. New Program: The Minor in Leadership through Adventure

proposal was **withdrawn by College**. EPC members expressed concern about the number of proposed minors in the department, the potential curricular overlap across the proposed minors and the student demand for additional minors.

3. Course Modification: HSCI 237 Introduction to Health Education (3) was **MSP approved** as restricted to HSCI majors and effective Spring 2015.
4. New Course: KIN 332 Evidence Based Practice in Athletic Training (3) was **MSP approved**.
5. Program Modification: KIN BS PM Athletic Training was **MSP approved** for Fall 2015.

C. College of Humanities

1. Program Modification: ENGL BA Option in Creative Writing **MSP approved**. Minor in Creative Writing was **MSP to strike minor from proposal**.
2. New Course: ENGL 216 Writing and Rhetorics from Multiple Traditions was **tabled by EPC** because of a need for consultation with Communication Studies. GE SLOs need to be added to the syllabus.
3. Program Modification: Gender and Women's Studies BA was **MSP approved with request to clear typos--repeat of GWS 315** for Fall 2015.
4. New Course: RS 367 Cognitive Approaches to the Study of Religion was **tabled by EPC**. EPC attempted to identify who was the Chair of the Department of Psychology at the time this proposal was reviewed (Jill Razani or Carrie Saetermoe). EPC suggested adding a recommended preparatory course.

D. David Nazarian College of Business and Economics

1. Course Modification: ECON 307 Economics for Marketing Professionals (3) was **MSP approved** for Spring 2015 with the correction of a typo "25" to "255".
2. Course Modification: ECON 308 Economics for Managers (3) was **MSP approved** for Spring 2015.
3. Program Modification: The Marketing Major proposal was **tabled** until May 7, 2014.

E. The discussion of the Syllabus Policy Proposal Discussion was postponed until May 7, 2014.