

Educational Policies Committee (EPC) Minutes

Meeting Date: Wednesday, October 1, 2014

Status of Minutes: Approved 11/5/14

Attendees:

MEMBERS PRESENT: L. Becker, L. Borchard, D. Conner, L. Henderson, L. McConville, Y. Mimura, J. Oh, V. Pedone, D. Schwartz, C. Spector, D. Wakefield

STAFF: E. Adams, J. Hunter

GUESTS PRESENT: C. Hayashi, J. Kephart, S. Holman, D. Hosken, J. Binkley, T. Abourezk, L. Bowen, M. Cahn, D. Gray, D. Cours, M. Jackson, R. Ryan, K. Stanford, M. Ontiveros, R. Chatterjee, L. Lampert, B. Cabello

I. Announcements

L. Becker shared that the Faculty Authored Materials subcommittee met and will have a draft of the policy sometime soon.

C. Spector announced that the Syllabus Policy will be brought to the Academic Technology Committee this Friday, October 3, 2014 at 1:15pm (time certain) for consultation, Q&A and discussion.

J. Oh reported on the Cinema and Television Arts program review exit meeting. The reviewers were incredibly impressed by the program, which is considered one the top 25 in the country.

II. Business

A. The minutes from September 17, 2014 were **MSP approved** with the correction of a typo.

B. Nursing (PM) was **MSP approved** with the addition of a justification statement (effective immediately for Fall 2014).

The following items were informational and not voted on (effective Spring 2015):

Selected Topics

1. BUS 296BHR – Organizational Innovation: Theories and Applications
2. POLS 470PR – Practicing Politics
3. POLS 470DC – Cal State DC

C. Michael D. Eisner College of Education

Regular Curriculum

1. EED 472 – Mathematics Curriculum and Methods (CM). **MSP approved** with removal of “or equivalent to SPED 400” from the course prerequisites and consultation with the Mathematics department regarding the removal of MATH 310L as a recommended corequisite.

The following items were informational and not voted on (curriculum to be reviewed by Graduate Studies Committee):

2. EED 520 – Teaching Reading in the Elementary School (CM)
3. EED 565M – Mathematics Curriculum and Methods (CM)
4. EED 577 – Language Arts and ESL Instruction (CM)

D. Mike Curb College of Arts, Media, and Communication

Regular Curriculum

1. ART 318 – Survey of 19th and 20th Century Arts (CM). **MSP approved** with changes to the prerequisites; course title needs to be listed before prerequisites in the course description.
2. ART 448 – History of Contemporary Art (CM). **MSP approved** with changes to the prerequisites; course title needs to be listed before prerequisites in the course description.
3. COMS 395 – Forensics (NC). **MSP approved** with changes to the prerequisite and course description.
4. COMS 399 – Performance Ensemble (NC). **MSP approved.**
5. COMS 406 – Performance Composition (NC). **MSP approved** with changes to the prerequisites.
6. COMS 454 – Communication and Technology (CM). **MSP approved** with changes to the prerequisites; prerequisite box needs to be checked.
7. TH 376 – Production Preparation and Performance: Theatre for Young Audiences (CM). **MSP approved** with change to course description. Number of times the course can be taken needs to be noted in the catalog description.

8. TH 384 – Production Preparation and Performance: Touring Theatre (CM). **MSP approved** with change to course description. Number of times the course can be taken needs to be noted in the catalog description.
9. Journalism Minor (PM). **MSP approved.**

E. College of Science and Mathematics

The following item was informational and not voted on (effective Spring 2015):

Previously Offered Experimental Topics Course

1. SCI 496 – Ultra Microscopy (previously offered Spring 2014)

Regular Curriculum

2. BIOL 310/L – Functional Human Anatomy and Lab (CM).
Tabled until the next meeting for consultation with Health Sciences and Kinesiology.
3. BIOL 382/L – Human Anatomy & Physiology I and Lab (NC).
MSP approved.
4. BIOL 383/L – Human Anatomy & Physiology II and Lab (NC).
MSP approved.
5. Biology, B.A. (PM). **MSP approved.**
6. Biology, B.S. options I, III, IV (PM). **MSP approved.**
7. GEOL 235/L – Introduction to Field Methods (CM). **MSP approved** with change to course number.
8. GEOL 307/L – Petrology and Lab (CM). **MSP approved.**
9. GEOL 310/L – Structural Geology and Lab (CM). **MSP approved** with addition of colon to prerequisite statement.
10. GEOL 341/L – Sedimentary Geology and Lab (CM). **MSP approved.**
11. GEOL 303 – Communicating Geoscience (NC). **MSP approved.**
12. GEOL 306/L – Earth Materials and Lab (NC). **MSP approved.**
13. GEOL 309/L – Earth Tectonics and Structure and Lab (NC).
MSP approved.
14. GEOL 314/L – Earth Systems and Lab (NC). **MSP approved.**
15. GEOL 490 – Senior Capstone (NC). **MSP approved.**
16. Geology, B.S. options I, II (PM). **MSP approved** with change to catalog copy, spell out M&S as Math and Science.
It must be noted that the assessment section serves as a good example for other proposals.
17. Geology Minor (PM). **MSP approved.**

18. Geology, B.A. (NP). **MSP approved.**

F. College of Humanities

After some discussion, the “Essential Knowledges for the Global Workplace” proposals were **tabled for the beginning of the next meeting**. Questions of substance regarding the proposal and new courses should be emailed to K. Stanford and R. Chatterjee within the next week so they may address these concerns at the next meeting.

The meeting was adjourned at 4:17 p.m.