

Educational Policies Committee (EPC) Minutes

**Meeting Date: Wednesday, March 18, 2015**

Status of Minutes: Approved 4/1/15

*Attendees:*

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

MEMBERS ABSENT: J. Oh

STAFF: J. Hunter

GUESTS PRESENT: P. Faiman, M. Hegab, L. Lampert, J. Binkley, D. Hosken, P. DiMarco, K. Stanford, M. Cahn, R. Ryan, J. Gallegos

I. Announcements

L. Becker announced that the College of Social and Behavioral Sciences curriculum will be reviewed on 4/22/15 (instead of 4/1/15). Schedule adjustments may be made to the 4/1/15 meeting.

L. Becker and C. Spector updated the committee on the status of the Syllabus and Faculty Authored Material policies. Both policies were approved by Faculty Senate. C. Spector reminded the committee about the Syllabus Best Practices website (<http://www.csun.edu/undergraduate-studies/cielo/syllabus-best-practices>) and she will work with W. Scott in Faculty Development to update the site.

II. Business

A. The minutes from 3/4/15 were **MSP approved** as amended (item II.B.) with one abstention.

B. Program Review Representative

1. Gender and Women's Studies exit meeting 4/27 from 4 p.m. to 5 p.m.:  
**L. Becker.**

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

**Regular Curriculum**

1. ART 458 – Graphics Seminar (CM). **MSP approved** with corrections to the course title and description; add a sentence to the justification addressing what is different for students taking the course a second time.
2. TH 102 – Theatre Form and Content (CM). **MSP approved** to delete the course.
3. TH 315 – World Drama (CM). **MSP approved** to delete the course. There was a brief discussion about whether the department wanted to restrict students who already took TH 315 from enrolling in TH 325. L. Becker suggested that the department should figure out the best path forward and bring TH 325 back to the next meeting, if necessary.

D. College of Engineering and Computer Science

**Regular Curriculum**

1. CM 110 **and** CM 110L – Construction Drawings **and** Lab (CM). **MSP approved** with the addition of course title and unit totals to the course description.
2. CM 208 **and** CM 208L – Construction Site Surveying **and** Lab (CM). **MSP approved** with the addition of course title and unit totals to the course description.
3. CM 240 **and** CM 240L – Building Construction **and** Lab (CM). **MSP approved** with the addition of course title and unit totals to the course description.
4. CM 309 – Computer Applications in Construction (CM). **MSP approved** with the addition of course title and unit totals to the course description.
5. Construction Management, B.S. (PM). **MSP approved** with corrections to the lower division unit count in the proposed catalog copy.

Meeting adjourned at 2:37 p.m.