

Educational Policies Committee (EPC) Minutes

**Wednesday, September 23, 2015**

Status of Minutes: Approved 10/7/15

*Attendees:*

MEMBERS PRESENT: L. Becker (Chair), L. Borchard, Y. Mimura, J. Oh, B. Osorno, D. Schwartz, W. Smith, C. Spector, G. Terzyan, D. Wakefield

MEMBERS ABSENT: B. Lasky

STAFF: E. Adams, J. Hunter

GUESTS PRESENT: C. Jones, M. Hussein, M. Williams, N. Kennedy, S. Malhotra, M. Sariscsany, R. Ryan, G. Lennon, D. Gray

I. Announcements

L. Becker introduced Gevork Terzyan, the Associated Students representative appointed to EPC.

Y. Mimura reported on the Gender and Women's Studies MOU meeting. The department was commended for spending considerable effort developing new courses and working with other departments on campus.

II. Business

A. The minutes from 9/9/15 were **MSP approved**.

B. College of Health and Human Development

**New Experimental Topics Course**

1. EOH 496S – Experimental Topics in Research Training (1). **MSP approved**.

C. College of Engineering and Computer Science

**Provisionally Approved Curriculum**

The following item was informational and not voted on:

1. COMP 496ALG – Algorithm Design (3)  
(previously offered Spring 2015, Fall 2015)

## **Regular Curriculum – Fall 2016 Implementation**

### ***Manufacturing Systems Engineering and Management***

#### ***Course Modifications***

1. MSE 227 – Engineering Materials (3). **MSP approved.**
2. MSE 227L – Engineering Materials Lab (1). **MSP approved.**
3. MSE 362 – Engineering Statistical Applications (3). **MSP approved.**
4. MSE 406 – Engineering Cost Analysis (3). **MSP approved** with correction to course level (check graduate/undergraduate since course is available for graduate credit).
5. MSE 407 – Manufacturing Systems (3). **MSP approved.**
6. MSE 410/L – Production Systems Modeling and Lab (2/1). **MSP approved** with correction to course level (check graduate/undergraduate since course is available for graduate credit).
7. MSE 488A – MSEM Senior Design I (2). **MSP approved** with correction to the prerequisite statement.

### ***Mechanical Engineering***

#### ***Course Modifications***

8. ME 335/L – Mechanical Measurements and Lab (1/1). **MSP approved.**
9. ME 375 – Heat Transfer (3). **MSP approved** with correction to the prerequisites listed in the proposed course description. Address removal of MATH 250 prerequisite in the justification.
10. ME 486A – Senior Design in Mechanical Engineering (2). **MSP approved.**
11. ME 560 – Automotive Engineering (3). Course moving from 500-level to 400-level. It was **MSP to table** (one no vote) this course for addition of the syllabus.
12. ME 562 – Internal Combustion Engines (3). Course moving from 500-level to 400-level. It was **MSP to table** (one no vote) this course for addition of the syllabus.

#### ***New courses***

13. ME 376 – Heat Transfer in Electrical and Electronic Systems (3). **MSP approved.**
14. ME 436/L – Mechanics and Design of Composites Materials and Lab (2/1). **MSP approved.**
15. ME 476 – Heat Transfer II (3). **MSP approved.**

### ***Electrical and Computer Engineering***

#### ***Program Modification***

16. Electrical Engineering, B.S. **MSP approved.**

D. David Nazarian College of Business and Economics

The following item was informational and not voted on:

1. Change ownership of SCM courses from the Marketing to the Systems and Operations Management (no change to course prefix).

**Regular Curriculum – Fall 2016 Implementation**

***Business Law***

***New Courses***

1. BLAW 414 – Real Estate Principles (3). **MSP approved.** Suggested change to wording in the course description.
2. BLAW 416 – Real Estate Appraisal (3). **MSP approved.**

***Program Modifications***

3. Business Administration, B.S. – Real Estate Option. **MSP approved.**
4. Minor in Real Estate. **MSP approved.**

***Finance***

***Course Modifications***

5. FIN 352 – Investments I (3). **MSP approved** with corrections. Check change current catalog course description box and include current and new course descriptions showing the title change. Correct course title to Investment Management.
6. FIN 355 – Corporate Finance I (3). **MSP approved** with corrections. Check change current catalog course description box and include current and new course descriptions showing the title change.
7. FIN 359 – Quantitative Finance I (3). **MSP approved** with corrections. Check change current catalog course description box and include current and new course descriptions showing the title change.
8. FIN 452 – Investments II (3). **MSP approved** with corrections. Check change current catalog course description box and include current and new course descriptions showing the title change.
9. FIN 455 – Corporate Finance II (3). **MSP approved** with corrections. Check change current catalog course description box and include current and new course descriptions showing the title change.
10. FIN 459 – Quantitative Finance II (3). **MSP approved** with corrections. Check change current catalog course description box and include current and new course descriptions showing the title change.

***New Course***

11. FIN 446 – Income Tax and Estate Planning (3). **MSP approved** with correction to implementation date.

***Program Modifications***

12. Finance, B.S. It was **MSP to table** until the next meeting.
13. Minor in Finance. *Postponed until the next meeting due to lack of time.*
14. Business Administration, B.S. – Insurance and Financial Services Option.  
*Postponed until the next meeting due to lack of time.*

E. College of Humanities

The following item was informational and not voted on:

1. Change ownership of HUM courses from Humanities to Liberal Studies  
(no change to course prefix).

F. EO 1100 – Draft of Policy. *Postponed until the next meeting due to lack of time.*

G. Discussion: Standard Operating Procedures. *Postponed until the next meeting due to lack of time.*

The meeting was adjourned at 4:05 p.m.