

Educational Policies Committee (EPC) Minutes

Wednesday, October 7, 2015

Status of Minutes: Approved 10/21/15

Attendees:

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

MEMBERS ABSENT: J. Oh, D. Wakefield

STAFF: J. Hunter

GUESTS PRESENT: G. Lennon, M. De Veaux, M. Hoggan, C. Hayashi, D. Gray, P. Faiman, D. Cours, M. Hussein, R. Ryan, S. Malhotra, R. Alviso

I. Announcements

- A. L. Becker announced that the Honors at Graduation Policy was reviewed by the Senate Executive Committee (SEC). SEC made minor suggestions about the wording and numbering to make the revisions consistent with the current policy, without altering the substance of the changes EPC proposed. The policy will be on the agenda for the next Faculty Senate meeting.
- B. L. Becker reminded the committee that EO 1100 – Draft of Policy is postponed until the next meeting in order to incorporate proposed changes from the University Writing Council into the Basic Skills Policy.

II. Business

- A. The minutes from 9/23/15 were **MSP approved**.
- B. College of Science and Mathematics
Provisionally Approved Curriculum
The following item was informational and not voted on:
 - 1. MATH 396CL – Introduction to Mathematical Climate Science (3)
(previously offered Fall 2012)

C. College of Engineering and Computer Science

Regular Curriculum – Fall 2016 Implementation

Mechanical Engineering

Course Modifications

1. ME 560 – Automotive Engineering (3). **MSP approved.**
2. ME 562 – Internal Combustion Engines (3). **MSP approved.**

D. David Nazarian College of Business and Economics

Returning from 9/23/15

Regular Curriculum – Fall 2016 Implementation

Finance

Program Modifications

1. Finance, B.S. **MSP approved.**
2. Minor in Finance **MSP approved.**
3. Business Administration, B.S. – Insurance and Financial Services Option.
MSP approved (one abstention).

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

Regular Curriculum – Fall 2016 Implementation

Cinema and Television Arts

Course Modifications

1. CTVA 357 – Advanced Cinematography (3). **MSP approved.**
2. CTVA 358 – Advanced Film Sound (3). **MSP approved** with correction to the prerequisite statement.

New Courses

3. CTVA 422 – Writing the Episodic Series (3). **MSP approved.**
4. CTVA 455 – Principles of Production Management (3). **MSP approved** with correction to the prerequisite statement.

Journalism

Course Modifications and New Courses

5. JOUR 110 – Writing, Reporting and Ethics I (CM). **MSP approved.** Change ENGL 115 or equivalent to Lower Division Writing Requirement. Need to indicate corequisites in the catalog copy.
6. JOUR 110L – Writing, Reporting and Ethics I Lab (NC). **MSP approved.** Change ENGL 115 or equivalent to Lower Division Writing Requirement. Need to indicate corequisites in the catalog copy.
7. JOUR 210 – Writing, Reporting and Ethics II (CM). **MSP approved.** Change ENGL 115 or equivalent to Lower Division Writing Requirement. Need to indicate corequisites in the catalog copy.

8. JOUR 210L – Writing, Reporting and Ethics II Lab (NC). **MSP approved.**
Change ENGL 115 or equivalent to Lower Division Writing Requirement.
Need to indicate corequisites in the catalog copy.

It must be noted that questions were raised on the nature of the impact of these changes on lecturers.

Program Modification

9. Journalism, B.A. **MSP approved.**

Music

New Course

10. MUS 282 – Musical Theatre Performance Techniques (1-1). **MSP approved.** Remove prerequisites from item #1 on the new course form.

Theatre

Course Modifications

11. TH 222 – Mapping World Theatre and Drama (3). **MSP approved.**
12. TH 339 – Improv Comedy (3). **MSP approved.**
13. TH 345 – Acting on Camera (3). **MSP approved.**
14. TH 346 – Musical Theatre Workshop (3). **MSP approved** with correction to the prerequisites.
15. TH 433 – The Musical Theatre in the United States (3). **MSP approved** with correction to the prerequisites.

New Courses

16. TH 333 – The American Musical (3). **No vote.** Department will bring back proposal with thorough explanations for WI and IC.
17. TH 338 – Improvisation (2). **MSP approved** with correction to the prerequisite/corequisite.
18. TH 385 – Stage Management (2). **MSP approved.** Use *Upper Division Standing* instead of *Junior Standing* in the prerequisites.

Program Modifications

19. Theatre, B.A. **MSP approved.**
20. Minor in Musical Theatre. **No vote.** Needs to return with TH 333.

- F. Standard Operating Procedures (SOPs): The committee discussed questions and suggested revisions provided by D. Schwartz and C. Spector. A marked-up version showing the changes will be reviewed at the next meeting.