

Educational Policies Committee (EPC) Minutes

Wednesday, March 16, 2016

Status of Minutes: Approved 4/6/16

MEMBERS PRESENT: P. DiMarco, B. Lasky, C. Mayberry, Y. Mimura, B. Osorno, D. Schwartz, S. Senen, W. Smith, C. Spector, D. Wakefield

MEMBERS ABSENT: L. Becker

STAFF: E. Adams, J. Hunter

GUESTS PRESENT: P. Faiman, R. Espinoza, J. Gallegos, J. Stallcup, M. Gomez, R. Ryan, L. Chu, J. Stahl, S. Sturgen, D. Weingarten, G. Lennon, C. Saetermoe, M. Sariscsany, P. Seymour

I. Announcements

D. Schwartz served as chair in L. Becker's absence.

C. Mayberry volunteered as the EPC representative for the Sociology Department Program Review scheduled for May 3, 2016 from 1:30 p.m. - 2:30 p.m.

II. Business

A. The minutes from 3/2/16 were **MSP approved** with modifications (one abstention).

B. College of Social and Behavioral Sciences

The following items were informational and not voted on (effective Summer 2016)

1. PSY 471PS – Advanced Inquiry in Personality (3)
2. PSY 471PSS – Advanced Inquiry in Personality Seminar (2)
3. PSY 471PSH – Advanced Inquiry in Personality-Honors (3)

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

Cinema and Television Arts

Course Modifications

1. CTVA 305 – History of Broadcasting (3). **MSP approved.**
2. CTVA 320 – Writing for Film and Television (3). **MSP approved.**
3. CTVA 361 – Computer Fundamentals for Multimedia (3). **MSP approved.**
4. CTVA 362 – Corporate and Instructional Media (3). **MSP approved.**
5. CTVA 400 – Media and Society (3). **MSP approved.**

New Course

6. CTVA 260 – Introduction to Digital Filmmaking (3). **MSP approved.**

Theatre

Course Modification

7. TH 391 – Production Practicum (0). **MSP approved.**

Program Modifications

8. Minor in Theatre, Emphasis II: Theatre Acting/Directing. **MSP approved.**
9. Minor in Theatre, Emphasis III: Theatre Design/Technology. **MSP approved.**

D. College of Science and Mathematics

Biology

Course Modification

1. BIOL 281 – Human Physiology (3). **MSP approved.**

Physics and Astronomy

New Course

2. PHYS 497 – Senior Project (3). **MSP approved.** Form needs to include the number of times the course can be taken for credit (item 7).

Program Modifications

3. Physics, B.A. **MSP approved.** Form needs to clearly indicate that the major is increasing by 3 units. Suggested consultation with Academic Assessment and Program Review for revised program SLO wording.
4. Physics, B.S. – Option I: Physics. **MSP approved.** Suggested consultation with Academic Assessment and Program Review for revised program SLO wording.
5. Physics, B.S. – Option II: Astrophysics. **MSP approved.** Suggested consultation with Academic Assessment and Program Review for revised program SLO wording.
6. Physics, B.S. – Honors. **MSP approved.** Suggested consultation with Academic Assessment and Program Review for revised program SLO wording.

E. College of Health and Human Development

New Course

1. HHD 185 – Public Health for Social Justice (1). **Tabled.** Proposal needs to address how the course meets GE SLOs.

Communication Disorders and Sciences

Course Modification

2. CD 465 – Clinical Practicum in Speech Pathology (2). **MSP approved** with changes to wording in the course description.

Health Sciences

Program Modification

3. Public Health, B.S. **MSP approved.** Correct the course number listed in the SLOs.

The meeting was adjourned at 3:11 p.m.