

Educational Policies Committee (EPC) Minutes

**Wednesday, April 20, 2016**

Status of Minutes: Approved 5/4/16

MEMBERS PRESENT: L. Becker, B. Lasky, C. Mayberry, Y. Mimura, D. Schwartz, W. Smith, C. Spector

MEMBERS ABSENT: P. Dimarco, B. Osorno, S. Senen, D. Wakefield

STAFF: E. Adams, J. Hunter

GUESTS PRESENT: R. Ryan, M. Sariscsany, G. Lennon, J. Solomon, M. Doron, M. Gomez, P. Faiman, C. Jones, N. Virts, M. Hussein, R. Efrat, M. Pardo, R. Rivera Furumoto

I. Announcements

- A. E. Adams announced that the Chancellor's Office issued a coded memo clarifying the "C or better" requirement for Basic Subjects. Because of inconsistencies in the use of plus/minus grading across the CSU system, a grade of C- is considered passing for the purpose of EO 1100. A revised CSUN Basic Skills Policy with the editorial change will be circulated electronically to EPC members for a vote so the policy revision can move forward to Senate Executive Committee for review.
- B. L. Becker reminded the committee that the 2016-2017 EPC chair will be elected at the next meeting. He also mentioned that committee members will remain the same for next year with the exception of the student and presidential appointees.

II. Business

- A. The minutes from 4/6/16 were **MSP approved**.
  - L. Becker said that CCE 220 and CCE 490 (new courses approved April 6) will return at the May 4 meeting to revise the service hours listed in both course descriptions and change the grading basis for CCE 490 from student option to letter grade only.
- B. EPC members discussed the proposed Program Review Policy and Procedures revisions with J. Solomon. The motion to approve the changes **did not pass** (3 votes yes; 3 votes no; 1 abstention). J. Solomon and E. Bartle will address the committee's concerns at the next EPC meeting.

C. College of Science and Mathematics

***Biology***

The following item was informational and not voted on (effective Fall 2016)

***Previously Offered Experimental Topics***

1. BIOL 296L – Introduction to Molecular Biology Research Lab (3)  
(previously offered Fall 2014, Spring 2015, Fall 2015)

D. David Nazarian College of Business and Economics

***Accounting and Information Systems***

***Course Modifications***

1. ACCT 292CS – VITA Service Learning Preparer (2). **MSP approved** with revision to the course description.
2. ACCT 392CS – VITA Service Learning Supervisor (3). **MSP approved** with revision to the course description.
3. ACCT 492CS – VITA Service Learning Coordinator (3). **MSP approved.**
4. ACCT 493CS – VITA Service Learning Administrator/Director (4). **MSP approved.**

***New Courses***

5. ACCT 292CCS – Volunteer Income Tax Assistance Clinic-Preparer (3). **MSP approved** with revision to the course description.
6. ACCT 292DCS – Volunteer Income Tax Assistance Clinic-Preparer (4). **MSP approved** with revision to the course description.
7. ACCT 392BCS – Volunteer Income Tax Assistance Clinic-Supervisor (2). **MSP approved** with revision to the course description.
8. ACCT 392DCS – Volunteer Income Tax Assistance Clinic-Supervisor (4). **MSP approved** with revision to the course description.

***Finance, Financial Planning, and Insurance***

***Course Modifications***

9. FIN 437 – Advanced Topics in Finance (3). **MSP approved.**
10. FIN 437BH – Advanced Topics in Finance (3). **MSP approved.**

***New Courses***

11. FIN 491A-C – Seminar in Financial Analysis (3). **MSP approved** with revisions to the course description and sample syllabus; add bibliography.
12. FIN 491ABH-CBH – Seminar in Financial Analysis (3). **MSP approved** with revisions to the course description; add bibliography.
13. FIN 493A-C – Seminar in Financial Planning (3). **MSP approved** with revision to the course description; add learning objectives to sample syllabus.

14. FIN 495A-C – Seminar in Insurance (3). **MSP approved** with revision to the course description; add learning objectives to the sample syllabus.

***Economics***

***New Course***

15. ECON 101 – Economics for Everyday Life (3). **MSP approved** as letter grade only.

***Course Modifications***

16. ECON 300 – Economic Principles and Problems (3). **MSP approved.**

*The following Economics proposals (II.D.17.-II.D.33.) were **MSP approved** with revisions: reword grade statement in the course description; include the course number and title in the catalog copy.*

17. ECON 307 – Economics for Marketing Professionals (3). **MSP approved.**  
18. ECON 308 – Economics for Managers (3). **MSP approved.**  
19. ECON 308BH – Economics for Managers (3). **MSP approved.**  
20. ECON 309 – The Use and Interpretation of Economic Data (3). **MSP approved.** Change prerequisite from SOM 120 or equivalent to SOM 120 or MATH 140.  
21. ECON 309BH – The Use and Interpretation of Economic Data (3). **MSP approved.** Change prerequisite from SOM 120 or equivalent to SOM 120 or MATH 140.  
22. ECON 310 – Price Theory and Applications (3). **MSP approved.**  
23. ECON 310BH – Price Theory and Applications (3). **MSP approved.**  
24. ECON 311 – Money, Banking and the Federal Reserve (3). **MSP approved.**  
25. ECON 311BH – Money, Banking and the Federal Reserve (3). **MSP approved.**  
26. ECON 320 – Labor Economics (3). **MSP approved.**  
27. ECON 348 – History of Economic Institutions (3). **MSP approved.**  
28. ECON 350 – Urban Economics (3). **MSP approved.**  
29. ECON 355 – Health Economics (3). **MSP approved.**  
30. ECON 360 – Environmental Economics (3). **MSP approved.**  
31. ECON 365 – Law and Economics (3). **MSP approved.**  
32. ECON 370 – Economic Development (3). **MSP approved.**  
33. ECON 375 – Economic History of the United States (3). **MSP approved.**

E. College of Humanities

***Modern and Classical Languages and Literatures***

***Course Modification***

1. SPAN 550 – The Latin American Novel (3). **MSP approved.**

*Chicana/o Studies*

*Program Modification*

2. Chicana/o Studies Social Science Subject Matter Waiver Program. **MSP approved.**
- F. The proposed consultation guidelines were **MSP approved** with changes as an addition to the Standard Operating Procedures.