

**Educational Policies Committee
Meeting Minutes**

Meeting Date: October 5, 2016

Status of Minutes: Approved 10/19/16

Attendees

Members Present: L. Becker, M. Carter, P. DiMarco B. Lasky, C. Mayberry, Y. Mimura,
D. Schwartz, C. Spector, J. Vey, D. Wakefield

Members Absent: B. Tila

Staff: E. Adams, J. Hunter

Guests: J. Stallcup, X. Alviso, R. Talbott, T. Abourezk, P. Lazarony, C. Hayashi,
E. Hale, P. Seymour, P. Faiman, J. Heinen, D. Gray, K. Dabbour

I. Announcements

- A. There was no update for Graduation Initiative 2025.
- B. E. Adams provided an update on General Education (GE) assessment. Under the direction of the Office of Academic Assessment and Program review, departments with courses in GE (beginning with Basic Subjects and then rotating through each section) will conduct GE assessment in place of program assessment using the current GE SLOs. The assessment can be incorporated into GE program review as a whole or the program review of the department.

II. Business

- A. The minutes from 9/21/16 were **MSP approved** (one abstention).
- B. D. Wakefield reported on the Psychology department exit meeting. External reviewers had laudatory comments about the department's work on assessment, closing the loop and making curricular changes to facilitate student learning. They highlighted the need for more resources to serve students better. The department has a large number of students (3,000 undergraduates) and relatively small number of faculty (29 tenure-track). Recent impactation of the undergraduate major will probably be focused on more during the next review.
- C. College of Humanities
 - Religious Studies**
 - New Experimental Topics Course**
 - 1. RS 396RSJ – Religion and Social Justice in Los Angeles (3). **MSP approved** with changes and pending the completion of the two week consultation period. Change basis of grading to letter grade only; add units and title to the course description.

D. Michael D. Eisner College of Education

Special Education

Course Modification

The following item was informational and not voted on (changing to 500-level):

1. SPED 438CD – Student Teaching in Language, Speech and Hearing and Audiology (6)

E. College of Science and Mathematics

Biology

Course Modifications

1. BIOL 281 – Human Physiology (3). **MSP approved** with clarification to the prerequisite statement.
2. BIOL 282 – Lab Experiments in Human Physiology (1). **MSP approved** with clarification to the prerequisite statement.
3. BIOL 476 – Topics in Stem Cell Biology (3). **MSP approved** with inclusion of title and units in the course description and listing the units as (3-3) since the course can be repeated once for credit.

Mathematics

Course Modifications

4. MATH 350 – Advanced Calculus I (3). **MSP approved.**
5. MATH 450 – Advanced Calculus II (3). **MSP approved.**