

**Educational Policies Committee
Meeting Minutes**

Meeting Date: October 19, 2016
Status of Minutes: Approved 11/2/16

Attendees

Members Present: L. Becker, M. Carter, P. DiMarco, C. Mayberry, Y. Mimura, D. Schwartz,
C. Spector, B. Tila, J. Vey, D. Wakefield
Members Absent: B. Lasky
Staff: E. Adams, J. Hunter
Guests: T. Abourezk, P. Faiman, P. Lazarony, R. Ryan, R. Kent, J. Stallcup,
D. Gray, M. Cahn

I. Announcements

- A. L. Becker announced that the General Education Council (GEC) report will be distributed with the next agenda and discussed at the next meeting.

II. Business

- A. The minutes from 10/5/16 were **MSP approved**.

- B. College of Engineering and Computer Science

Computer Science

New Course

1. COMP 482 – Algorithm Design and Analysis (3). **MSP approved** with revisions to the course description and removal of the cross-listing statement.

Program Modification

2. Computer Science, B.S. **MSP approved**.

Manufacturing Systems Engineering and Management

Course Modifications

3. MSE 362 – Engineering Statistical Applications (3). **MSP approved**.
Include the course number, title and units in the course description.
4. MSE 415 – Product Design (3). **MSP approved** with amendment to the justification referencing appropriate course sequencing. Include the course number, title and units in the course description.

Electrical and Computer Engineering

Course Modifications

5. ECE 101/L – Introduction to Electrical Engineering and Lab (1/1). **MSP approved** with correction to the course description: last sentence should say 3 hours lab per week. Include the course number, title and units in the course description.

6. ECE 240 – Electrical Engineering Fundamentals (3). **MSP approved.** Include the course number, title and units in the course description.
7. ECE 340/L – Electronics I and Lab (3/1). **MSP approved.** Include the course number, title and units in the course description.
8. ECE 420 – Digital Systems Design with Programmable Logic (3). **MSP approved.** Include the course number, title and units in the course description.
9. ECE 440/L – Electronics II and Lab (3/1). **MSP approved.** Include the course number, title and units in the course description.
10. ECE 442/L – Digital Electronics and Lab (3/1). **MSP approved.** Include the course number, title and units in the course description.
11. ECE 443/L – Pulse and Waveshaping Circuit Design and Lab (3/1). **MSP approved.** Include the course number, title and units in the course description.

C. College of Social and Behavioral Sciences

Urban Studies and Planning

Course Modifications

1. URBS 150 – The Urban Scene (3). **MSP approved** (one abstention) with changes. Provide a more detailed justification, indicate the section of GE on the form and include the GE SLOs.
 2. URBS 450 – Urban Problems Seminar (4). **MSP approved** (one abstention) with “selected” removed from the course description.
 3. URBS 490C – Field Work (1-3). **MSP approved** (one abstention) with changes. Provide a more detailed justification, update course number to A-C on form.
- D. C. Spector provided an update on the status of the subcommittee reviewing the Scheduling of Instruction and Standardized Breaks in Classes policies. The subcommittee is proposing to simplify the two policies. L. Becker said the proposed revisions will be distributed with the agenda for the next meeting.
- L. Becker provided an update on the status of the subcommittee reviewing Selected Topics. The subcommittee started researching the problems and gathering course data.