

**Educational Policies Committee  
Meeting Minutes**

Meeting Date: November 16, 2016  
Status of Minutes: Approved 12/7/16

*Attendees*

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

**Members Absent:** B. Tila, J. Vey

**Staff:** E. Adams, J. Hunter

**Guests:** R. Moschetti, N. Miodrag, P. Lazarony, R. Ryan, L. Rubino, K. Vrongistinos,  
C. Hayashi, P. Faiman, T. Abourezk, M. Cahn

**I. Announcements**

A. D. Schwartz served as chair for the meeting.

**II. Business**

A. The minutes from 11/2/16 were **MSP approved** with modifications.

B. Program Review Updates

1. P. DiMarco attended the exit meeting for the Geography department. She shared that the reviewers were impressed with the amount of assessment conducted. The department was commended on faculty and staff support and there was no concern about the balance of student to faculty ratio. Students expressed the need for more lab space, which needs to be addressed.

C. College of Health and Human Development

***Child and Adolescent Development***

***New Courses***

1. CADV 373 – Emerging Adulthood (3). **MSP approved** (one abstention).
2. CADV 453 – Autism and Neurodevelopmental Disorders (3). **MSP approved** (one abstention).

***Program Modifications***

3. Child and Adolescent Development, B.A. Option in Applied Developmental Science. **MSP approved** (one abstention) with clarification that CADV 310 may be used toward GE for CADV majors.
4. Child and Adolescent Development, B.A. Option in Early Childhood Development. **MSP approved** (one abstention) with correction to catalog copy.
5. Minor in Child and Adolescent Development. **MSP approved** (one abstention).

## ***Health Sciences***

### ***Course Modifications***

6. HSCI 312 – Introduction to Health Administration (3). **MSP approved.**
7. HSCI 314 – Organization and Delivery of Health Services (3). **MSP approved.**

## ***Kinesiology***

### ***Course Modifications***

8. KIN 321 – Intermediate Urban Contemporary Dance (3). **MSP approved.**  
Include the course number, title and units in the course description.
9. KIN 421 – Advanced Urban Contemporary Dance (3). **MSP approved.**  
Include the course number, title and units in the course description.
10. KIN 479 – Perception and Movement (3). **MSP approved.** Include the course number, title and units in the course description.

### ***Program Modifications***

11. Kinesiology, B.S. Option in Dance. **MSP approved.**
12. Minor in Dance. **MSP approved** as three program modification proposals: delete option 1, delete option 2, and modify the minor.

- D. The committee resumed discussing the GE Council report. E. Adams shared some results from a recent survey the Chancellor's Office conducted on General Education for all campuses.

The committee discussed that GE program review and assessment is required by the Chancellor's Office (EO 1100). The former GE recertification process was a campus decision. E. Adams said she would invite B. Paller to the next EPC meeting or a meeting in early Spring to discuss GE assessment.

A brief discussion about GE SLOs focused on the varying number of SLOs across sections and the number of SLOs that needed to be met for recertification, which was a result of simplifying and combining sections under the 2005-2006 GE reform model. E. Adams described the AAC&U Fundamental Learning Competencies that focus on the competencies students acquire as a result of the GE program rather than individual GE SLOs. Additionally, D. Schwartz said that the Writing Intensive (WI) SLOs are extensive and the GE Council found that some departments had difficulty demonstrating that courses meet all of the WI SLOs, especially students revising their work.

D. Schwartz suggested forming a subcommittee to lead focused discussions and draft a high-level response to Faculty Senate. The report should be submitted by the end of the academic year.

EPC thanked GEC, Susanna Eng-Ziskin and Sharon Klein for the report.

The meeting was adjourned at 3:45 p.m.