

**Educational Policies Committee
Meeting Minutes**

Wednesday, February 15, 2017

Status of Minutes: Approved

Attendees

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

Members Absent: C. Spector

Staff: J. Hunter

Guests: P. Faiman, R. Ryan, J. Bautista, R. Rivera Furumoto, J. Stallcup, P. Lazarony, S. Grant, C. Hayashi, R. Espinoza, V. Jensen, J. Heinen, T. Abourezk

I. Announcements

- A. L. Becker shared feedback from the Senate Executive Committee about the Standardized Breaks in Classes Policy recommendation. Faculty Senate's first reading is scheduled for tomorrow.
- B. Departments are currently assessing General Education Basic Subjects courses and questions arose about revising the Mathematics Student Learning Outcomes. L. Becker met with Assessment Director J. Solomon about EPC's recent discussions regarding General Education. There will be further discussion about the process for revising GE SLOs.

II. Business

- A. The minutes from 2/1/17 were **MSP approved**.
- B. The following items were informational and not voted on (except CADV 497AB), effective Fall 2017.

Selected Topics

- 1. ACCT 497E – Accounting Ethics (3)
- 2. BUS 296BHAA – Seminar in Brand Strategy and Brand Equity (1)
- 3. BUS 296BHAB – Wayfinding: Navigating the Business Career through Design (1)
- 4. CADV 497AB – Issues in Emerging Adulthood (3). **MSP approved** (one abstention).
(Previously offered Spring 2013, Fall 2013, Fall 2014, Fall 2015, Fall 2016)
- 5. CHS 495HM – History of Mesoamerican Literature Societies (3)
- 6. CHS 495SX – Chicana and Chicano Sexuality (3)
- 7. ENGL 495TRS – American Literature and Culture of the 1930s (3)
- 8. QS 401H – Queer History (3)
- 9. ANTH 494CR – Anthropological Field Studies: Archaeology of the Cronise Basin (8)
- 10. CJS 452TO – Transnational Organized Crime (3)

11. CJS 454SC – Sexual Crimes (3)
12. CJS 454CJ – Community Justice (3)
13. CJS 454MJ – Minorities and Criminal Justice (3)

Previously Offered Experimental Topics

14. COMS 396D – Communication and Death (3)
(Previously offered Fall 2014, Fall 2015, Fall 2016)
15. COMS 396H – Health Communication (3)
(Previously offered Fall 2016)
16. CTVA 496G – Genres in Cinema and Television Arts (3)
(Previously offered Fall 2013, Spring 2015, Spring 2016)
17. COMP 496ML – Introduction to Machine Learning (3)
(Previously offered Spring 2017)
18. CIT 496SEC/L – Information Systems Security and Lab (2/1)
(Previously offered Fall 2016, Spring 2017)
19. EOH 496S – Topics in Research Training (1)
(Previously offered Spring 2016, Fall 2016, Spring 2017)
20. CAS 396D – Food, Power and Culture in Central America (3)
(Approved for Fall 2016, Spring 2017 but not yet offered)
21. CHS 496EJ – Environmental Justice and Chicana/o Communities (3)
(Previously offered Fall 2016)

C. New Experimental Courses

Mike Curb College of Arts, Media, and Communication

1. ART 396SD – Social Impact Design (3). **MSP approved.**
2. ART 396UX – User Experience and User Interface Design (3). **MSP approved.**

College of Humanities

3. HUM 496DH – Digital American Studies: Electronic Modeling of Literary Histories of America (3). **Withdrawn.**

College of Science and Mathematics

4. MATH 196QMC – Quantitative Methods for Communication (3). **MSP to table** until the next meeting.

D. Early Implementation

College of Engineering and Computer Science

***Manufacturing Systems and Engineering Management
Course Modification***

1. MSE 494A-C – Academic Internship (1-3). **MSP approved.** Department to confirm if course should be for letter grade or CR/NC.

Computer Science

Course Modifications

2. CIT 360 – CIT System Management (3). **MSP approved.**

3. COMP 484/L – Web Engineering I and Lab (2/1). **MSP approved.**
4. COMP 485 – Human-Computer Interaction (3). **MSP approved.**

New Course

5. CIT 360L – CIT System Management Lab (1). **MSP approved.**

Program Modification

6. Computer Information Technology, B.S. **MSP approved.**

College of Science and Mathematics

Mathematics

Course Modifications

7. MATH 102 – College Algebra (3). **MSP approved.**
8. MATH 105 – Pre-Calculus (5). **MSP approved.** Department to confirm the new course title.
9. MATH 255A – Calculus for the Life Sciences I (3). **MSP approved** (one opposed).
10. MATH 255B – Calculus for the Life Sciences II (3). **MSP approved** (one opposed).

New Courses

11. MATH 255AL – Calculus for the Life Sciences I Lab (1). **MSP approved** (one opposed).
12. MATH 255BL – Calculus for the Life Sciences II Lab (1). **MSP approved** (one opposed).

David Nazarian College of Business and Economics

Business Law

New Course

13. BLAW 418 – Real Estate Market and Development Analysis (3). **MSP to table** until the next meeting.

College of Humanities

Modern and Classical Languages and Literatures

Course Modifications

14. CHIN 101 – Elementary Mandarin Chinese I (4). **MSP approved.**
15. CHIN 102 – Elementary Mandarin Chinese II (4). **MSP approved.**
16. FREN 101 – Elementary French I (4). **MSP approved.**
17. FREN 102 – Elementary French II (4). **MSP approved.**
18. HEBR 101 – Elementary Hebrew I (4). **MSP approved.**
19. HEBR 102 – Elementary Hebrew II (4). **MSP approved.**
20. ITAL 101 – Elementary Italian I (4). **MSP approved.**
21. ITAL 102 – Elementary Italian II (4). **MSP approved.**
22. JAPN 101 – Elementary Japanese I (4). **MSP approved.**
23. JAPN 102 – Elementary Japanese II (4). **MSP approved.**
24. SPAN 101 – Elementary Spanish I (4). **MSP approved.**
25. SPAN 102 – Elementary Spanish II (4). **MSP approved.**

- E. The committee reviewed the latest proposed revisions to the Scheduling of Instruction policy. During initial discussion last semester, the committee felt the proposed revisions lacked guidelines. Based on this feedback, the policy recommendation proposed by the subcommittee includes guidelines and attempts to accommodate a wide variety of instructional delivery while allowing for flexibility that meets instructional effectiveness and student needs.

There was concern that the proposed revisions are stricter than the current policy and could also be interpreted as giving the department chair authority to schedule longer teaching periods without faculty consent. It was suggested to change this section of the proposed language to avoid misinterpretation of the policy.

Although the committee has not voted on the proposed revisions, it decided to move forward with the consultation process to solicit feedback from a broader group of stakeholders, including department chairs, associate deans, Graduate Studies, Faculty Affairs and CFA.

The meeting was adjourned at 3:54 p.m.