

**Educational Policies Committee
Meeting Minutes**

Wednesday, March 1, 2017

Status of Minutes: Approved 3/15/17

Attendees

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

Members Absent: P. DiMarco

Staff: E. Adams, T. Abourezk, J. Hunter

Guests: J. Stallcup, J. Heinen, R. Espinoza, P. Lazarony, R. Ryan, C. Hayashi, E. Sussman, T. Cai, R. Djellouli, N. Kennedy, M. Filbeck, K. Vrongistinos, M. Biel, P. Faiman

I. Announcements

A. There were no announcements.

II. Business

A. The minutes from 2/15/17 were **MSP approved** (one abstention).

B. David Nazarian College of Business and Economics

Business Law

New Course

1. BLAW 418 – Real Estate Market and Development Analysis (3). **MSP approved** for Fall 2017 implementation.

C. College of Science and Mathematics

Mathematics

New Experimental Topics Course for Fall 2017

1. MATH 196QMC – Quantitative Methods for Communication (3). **MSP approved** as MATH 196DV Data Visualization. Update proposal to reflect new suffix, title and short title. Include prerequisites in the course description.

Course Modifications

2. MATH 150A – Calculus I (5). **MSP approved.**
3. MATH 150B – Calculus II (5). **MSP approved.**
4. MATH 250 – Calculus III (3). **MSP approved.**
5. MATH 280 – Applied Differential Equations (3). **MSP approved.**
6. MATH 351 – Differential Equations (3). **MSP approved** with inclusion of the statement “Not open to students who have credit for MATH 280.”
7. MATH 462 – Advanced Linear Algebra (3). **MSP approved.**

D. College of Health and Human Development

Child and Adolescent Development

Course Modification

1. CADV 381/L – Methods of Child and Adolescent Study II and Lab (3/1).
MSP approved (one abstention) for Fall 2017 implementation.

New Course

2. CADV 455 – Effective Mentoring in Child and Adolescent Development (3).
MSP approved (one abstention).

Communication Disorders and Sciences

Course Modifications

3. CD 469A – Diagnostic Methods in Communication Disorders (3). **MSP approved.**
Remove “or equivalent” from the prerequisites, include “and” before the last prerequisite.
4. CD 469O – Observation in Communication Disorders (1). **MSP approved** (one abstention). Reword prerequisites for clarity and add a statement that students need to maintain eligibility for clinical privileges throughout the semester.

Program Modification

5. Communication Disorders, B.A. **MSP approved.**

Environmental and Occupational Health

New Course

6. EOH 480 – Research Training in Environmental and Occupational Health Science (1).
MSP approved with revision to the course description.

Family and Consumer Sciences

Course Modifications

7. FCS 308 – Advanced Nutrition: Macronutrients (3). **MSP approved.**
8. FCS 402 – Medical Nutrition Therapy I (3). **MSP approved.**
9. FCS 409 – Geriatric Nutrition (3). **MSP approved** with change to the prerequisite (remove acceptance into the Human Nutrition master’s program).

Health Sciences

Program Modification

10. Health Administration, B.S. **MSP approved.**

Kinesiology

Program Modifications

11. Kinesiology, B.S. – All Options. GE Pattern Modification for KIN 306 to count as upper division GE for Kinesiology majors. **MSP approved.**
12. Kinesiology, B.S. – Option in Physical Education. **MSP approved.**

Recreation and Tourism Management

Course Modification

13. RTM 314 – Leisure Aspects of the Hospitality Industry (3). **MSP approved.**

Program Modification

14. Tourism, Hospitality, and Recreation Management, B.S. **MSP approved.**

- E. L. Becker shared feedback provided by the Faculty Senate regarding EPC's proposed revisions to the Standardized Breaks in Classes Policy. The committee discussed Senate's concern that the policy says breaks are recommended and not required. Since breaks are not a requirement under the current policy and concern was raised about unintended consequences of making breaks a requirement, the committee decided to maintain the policy recommendation as originally proposed.

- F. L. Becker updated the committee regarding consultations that occurred for the Scheduling of Instruction Policy recommendation. He consulted with CFA, Council of Chairs, GSC, and Faculty Affairs. Most consented to the proposed changes. Faculty Affairs raised a concern that the current policy says faculty cannot be scheduled for more than five hours unless the dean signs off; the proposed policy says more than six hours without faculty consent. After a brief discussion about the hours and the dean's involvement, the committee decided to revisit the policy recommendation at the next meeting.

Meeting adjourned at 4:01 p.m.