

**Educational Policies Committee  
Meeting Minutes**

Wednesday, September 20, 2017  
Status of Minutes: Approved 10/4/17

*Attendees*

**Members Present:** L. Campbell, R. Jia, B. Lasky, K. Luna, C. Mayberry (Chair), Y. Mimura, C. Spector, E. Sussman, D. Weingarten  
**Members Absent:** L. Becker (on leave); Z. Khuraibet  
**Staff:** T. Abourezk, E. Adams, J. Hunter  
**Guests:** K. Baxter, S. Malhotra, F. Fleisher, C. Hayashi, M. Filbeck, P. Lazarony, S. Green, J. Stallcup, J. Heinen, R. Ryan, J. Goldenberg, J. Binkley, S. Macauley, M. Neubauer, P. Faiman, A. Swenson, K. Sorrells, D. Leitch, V. Jensen, M. Stein, K. Stevenson

**I. Announcements**

- A. C. Mayberry announced a revision to the Fall 2017 curriculum review schedule: College of Humanities will be reviewed on 11/1/17 and David Nazarian College of Business and Economics will be reviewed on 11/15/17.
- B. C. Mayberry announced that the Senate Executive Committee made minor edits (without change to content) to the Withdrawal Unauthorized Policy Recommendation. Faculty Senate's first reading is scheduled for 9/28/17.

**II. Business**

- A. M. Neubauer explained his role as the Senate Executive Committee Liaison to EPC.
- B. The minutes from 9/6/17 were **MSP approved**.
- C. The following items were informational and not voted on (effective Spring 2018).

**Selected Topics**

- 1. BUS 296BHAC – Themes for Life-Long Learning in Business (1)
- 2. BUS 296BHAD – Seminar in Cultural Competence in Business (1)
- 3. BUS 296BHAЕ – Developing Ideas into Products (1)
- 4. IS 497DA – Data Analytics (3)
- 5. ENGL 495RA – Research Assistantship (3)
- 6. ENGL 495UR – Undergraduate Student Research (3)
- 7. QS 401T – Queer Theater (3)
- 8. CJS 452AV – Advocacy in Criminology and Justice Studies (3)
- 9. CJS 452CY – Cybercrime (3)

10. CJS 454DP – Death Penalty (3)
11. CJS 454IC – Immigration, Law, and Crime (3)
12. CJS 454PC – Police and Community Relations (3)

**Previously Offered Experimental Topics**

13. ART 396SD – Social Impact Design (3)  
*(approved for Fall 2017 but not yet offered)*
14. ART 396UX – User Experience and User Interface Design (3)  
*(previously offered Fall 2017)*
15. COMS 396F – Communication and Food (3)  
*(previously offered Spring 2016)*
16. COMP 496ML – Introduction to Machine Learning (3)  
*(previously offered Spring 2017)*
17. POLS 496PR – Professional Development in DC (3)  
*(previously offered Spring 2016, Spring 2017)*

D. Previously Offered Experimental Topics (requiring vote)

**College of Social and Behavioral Sciences**

1. POLS 496DC – DC Politics, Culture, and History (3)  
*(previously offered Spring 2016, Summer 2016, Spring 2017, Summer 2017)*  
**MSP approved** to offer Spring 2018.

E. New Experimental Courses

**College of Engineering and Computer Science**

1. CECS 296EP – Electronics Platform Programming (1). **MSP approved.**
2. MSE 496AM/L – Additive Manufacturing and Lab (2/1). **MSP approved.**  
Include the course number, title and units in the course description.

**David Nazarian College of Business and Economics**

3. MGT 496G – The Strategic Consequences of Blockchains (3). **MSP approved** with revision to the course description and sample syllabus.

**Michael D. Eisner College of Education**

4. DEAF 496B – Black Deaf Communities (3). **MSP approved.**

**College of Social and Behavioral Sciences**

5. HIST 396D – Digital History (3). **MSP approved.**

**Undergraduate Studies**

6. MATH 196QR – Stretch Quantitative Reasoning (5). **MSP approved** with revision to the course description and number of times the course may be taken.

- F. The committee intended to discuss both EO 1100 and EO 1110; however, the dialogue focused primarily on EO 1100. C. Mayberry will send the committee a draft of the proposed task force for EO 1110.

G. Faculty President A. Swenson spoke about EO 1100 and the need to convene a task force to move forward with a process to address and respond to the executive order. C. Mayberry distributed a draft proposal for a task force consisting of two components: a steering committee giving oversight (membership similar to the GE task force convened in 2003) along with college working groups (structure determined by each college). After an extensive discussion, the committee reviewed the draft proposal and provided feedback. C. Mayberry will revise the document and distribute it to the committee prior to the next meeting. The committee agreed to review the changes and provide feedback as soon as possible to remain on track for consideration at the next Faculty Senate meeting.

Meeting adjourned at 4:02 p.m.