

**Educational Policies Committee
Meeting Minutes**

Wednesday, November 1, 2017

Status of Minutes: Approved 11/15/17

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), J. Goldenberg

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

Guests: J. Myers, S. Malhotra, J. Stallcup, R. Ryan, P. Lazarony, M. Filbeck, J. Heinen, S. Macauley, P. Faiman, R. Espinoza, D. Gray, T. Minehan, D. Carranza

I. Announcements

- A. C. Mayberry announced that the Withdrawal Unauthorized Policy Recommendation was not voted on at the last Faculty Senate meeting. It will be agendaized for the next Faculty Senate meeting on December 7.
- B. C. Mayberry announced that the Faculty Senate voted not to reconsider the motion to not participate in the implementation of Executive Orders 1100 Revised and 1110. This means EPC will continue to approve curriculum under the current guidelines.
 - E. Adams said tabled GE proposals will be considered at the upcoming EPC meetings. She also clarified that the president's announcement about keeping Section F was under a very specific set of circumstances which became null when the faculty voted not to implement either executive order.

II. Business

- A. The minutes from 10/18/17 were **MSP approved**.
- B. Program Review Representative
 - 1. Geography and Environmental Studies final MOU meeting Wednesday 12/13 from 9 a.m. to 10 a.m.: **D. Weingarten**
- C. College of Science and Mathematics
 - Mathematics**
 - Previously Offered Experimental Topics**
 - The following item was informational and not voted on (effective Spring 2018).*
 - 1. MATH 196DV – Data Visualization (3)
(approved for Fall 2017 but not yet offered)

Biology

Course Modifications

2. BIOL 313/L – Invertebrate Zoology and Lab (2/1). **MSP approved.**
3. BIOL 322 – Evolutionary Biology (3). **MSP approved.**
4. BIOL 360 – Genetics (3). **MSP approved.** Include a statement in the justification that explains why the MPT2A prerequisite is being removed.
5. BIOL 380 – Cell Biology (3). **MSP approved.**
6. BIOL 381 – Cell Biology Lab (1). **MSP approved.**

Program Modification

7. Biology Minor. **MSP approved.** Include the lower and upper division unit totals on the form.

Chemistry

Course Modifications

8. CHEM 333/L – Organic Chemistry I and Lab (4/1). **MSP approved.**
9. CHEM 334/L – Organic Chemistry II (3/1). **MSP approved.**

Physics

Course Modification

10. PHYS 220BL – Electricity and Magnetism Lab (1). **MSP approved** with inclusion of the current and proposed catalog copy.

D. College of Humanities

Central American Studies

Program Modification

1. Central American Studies, B.A. **MSP approved.** Add program name to the form.

English

New Course

2. ENGL 421A-Z – Selected Topics in Popular Culture (3). **MSP approved.**

Program Modifications

3. English, B.A. – Four Year (FYI) Single Subject Teaching Credential Option. **MSP approved.**
4. English, B.A. – Junior Year (JYI) Single Subject Teaching Credential Option. **MSP approved.**

Jewish Studies

Course Modifications

5. JS 200 – Introduction to Judaism (3). **MSP approved.**
6. JS 300 – Humanities in Jewish Society: Ancient and Medieval (3). **MSP approved** with correction to the requisites. Lower division writing requirement should be a prerequisite instead of a recommended preparatory since it is a prerequisite for all upper division GE courses.

Modern and Classical Languages and Literatures

Program Modifications

7. French Minor. **MSP approved** with correction to the unit count.
8. Italian Minor. **MSP approved** with correction to the unit count.
9. Spanish Minor. **MSP approved**.

Queer Studies

New Courses

10. QS 204 – Queer Identity: Pop Music and Its Audience, 1980s to Now (3).
MSP approved.
11. QS 305 – Queer Identity: Analyzing and Writing Fanfiction (3). **MSP approved.**

E. Although there was no further discussion of EO 1100, committee members asked about EO 1110. C. Mayberry reminded the committee that the Faculty Senate motion included both executive orders and implementation of EO 1110 was not reconsidered. E. Adams noted that existing stretch writing and MATH 196QR already comply with EO 1110.

L. Campbell asked about course placement without the ELM and EPT exams. E. Adams said the Chancellor's Office will provide guidelines using multiple measures, such as SAT or ACT score and overall GPA. The campus is looking into the ability to access individual grades for high school math and writing courses.

K. Luna expressed concern from the Writing Council about Early Start and the effect on stretch writing. E. Adams said Early Start is not changing for 2018. The campus will need to determine the Early Start course if EO 1110 is implemented for 2019. However, there is no reason for the course to change the structure of the writing program.

Meeting adjourned at 3:10 p.m.