

**Educational Policies Committee  
Meeting Minutes**

Wednesday, February 7, 2018

Status of Minutes: Approved 2/21/18

*Attendees*

**Members Present:** L. Becker, L. Campbell, R. Jia, B. Lasky, K. Luna, Y. Mimura, C. Spector, E. Sussman, D. Weingarten

**Members Absent:** J. Goldenberg, C. Mayberry (Chair)

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

**Guests:** P. Faiman, S. Malhotra, D. Gray, N. Martin, P. Lazarony, J. Heinen, M. Filbeck, M. Best, D. Moon, S. Macauley, R. Ryan, A. Pérez-Boluda, V. Jensen, S. Fitzpatrick-Behrens

**I. Announcements**

- A. C. Spector served as chair for the meeting. Members, associate deans, staff and guests introduced themselves.
- B. E. Adams announced that the campus received a memo from the Chancellor's Office granting an extension to implement certain parts of EO 1100-Revised. The campus can maintain Area F as part of the GE program. All EO 1100-Revised requirements must be implemented by Fall 2018 except Area F and lower division Area E, as outlined in the memo.

The president has convened a General Education task force of faculty, students, advisors and administrators across campus to develop solutions to bring the program into alignment with California Education Code.

No extension or waiver was granted for EO 1110. All EO 1110 requirements must be implemented by Fall 2018 and the revised Early Start policy by Summer 2019.

E. Adams said course placement will be assessed through multiple measures. The University Writing Council has a plan to move forward with a directed self-placement pilot for writing this summer.

- C. Curriculum Review Schedule
  - 1. 2/21/18: Early Implementation Proposals
  - 2. 3/7/18: SBS, CECS, CSM
  - 3. 4/4/18: AMC, HUM
  - 4. 4/18/18: HHD, DNCBE
  - 5. 5/2/18

## II. Business

- A. The minutes from 12/13/17 were **MSP approved**.
- B. C. Spector asked for volunteers to serve as the EPC representative on two upcoming Program Review exit meetings.
1. Public Sector Management, Thursday 3/8 from 4:30 p.m.-5 p.m.: **D. Weingarten**
  2. Biology, Monday 3/5 from 4:30-5 p.m.: **L. Campbell**
- C. Program Review Updates
1. C. Spector reported on the Geological Sciences department final MOU meeting. The department exceeded CSU standards and was commended for both the undergraduate and graduate program, as well as the department faculty and high-level student satisfaction. Recommendations included pursuing measures to track progress of Geological Sciences majors, developing service courses for students in other degrees and cross-listing courses to attract students to the major.
  2. D. Weingarten reported on the Geography and Environmental Studies final MOU meeting. The department received 17 commendations, including the Geographic Information Science program for undergraduates and graduates; use of facilities, labs and resources; and being ahead of the assessment curve. Seven recommendations included changing the department name to claim environment (which has been done already), continuing collaboration with Geological Sciences, improving alumni relations and working with the dean regarding space.
- D. The following items were informational and not voted on.
- Selected Topics**
1. JOUR 495MDS – Multimedia Documentary Storytelling (3)
  2. BUS 296BHAF – Thinking Like Leonardo da Vinci (1)
  3. BUS 296BHAG – Improvisational Skills for Organizational Leaders (1)
  4. BUS 296BHAH – Learning from Failure (1)
  5. BUS 296BHAI – Intrapreneurship (Corporate Venturing) (1)
  6. ENGL 457IP – Identity Politics and Poetry: Reading, Writing, and Performing Poems of the Postmodern Political Self (3)
  7. ENGL 495SFB – San Francisco Bohemia (3)
  8. CJS 452TR – Terrorism (3)
  9. ~~CJS 452DM – Urban Drug Markets (3)~~ **Withdrawn by the College**
  10. CJS 452VL – Violence (3)
  11. PSY 479ET – The Social Psychology of Emerging Technology (3)

### **Previously Offered Experimental Topics**

12. SPAN 496MS – Spanish for the Health Professions I (3)  
*(previously offered Fall 2016)*
13. HIST 496MN – The United States and the War in Iraq 2003-11  
*(approved for Spring 2016 but not yet offered)*
14. SOC 496IM – Sociology of Immigration (3)  
*(previously offered Spring 2016)*
15. COMS 396H – Health Communication (3)  
*(previously offered Fall 2016, Fall 2017)*

### **E. New Experimental Courses**

#### **Mike Curb College of Arts, Media, and Communication**

1. ART 496DB – Design Strategy for Effective Branding (3). **MSP approved** with revisions. Change Research Design references to Design Research, correct course objectives, check own program course use box.

#### **College of Engineering and Computer Science**

2. CE 296SI/L – Engineering Statics with Supplemental Instruction (3/1).  
**MSP approved** with revision to the short title.
3. CIT 196SC/L – Introduction to System Administration with Scripting Languages and Lab (2/1). **MSP approved** with revision to the course title, correction to the assessment section and inclusion of corequisite in the course description.
4. COMP 196AA/L – Introduction to Algorithms and Programming A and Lab (2/1). **MSP approved** with revision to requisites and inclusion of requisites in the course description.
5. MSE 296SI/L – Engineering Materials with Supplemental Instruction (3/1).  
**MSP approved** with revision to short title and consultation with library.

#### **College of Health and Human Development**

6. RTM 296RS – Introduction to Recreational Sport Management (3). **MSP approved.**
7. RTM 496ME – Design, Implementation and Evaluation of Large-Scale Events (3).  
**MSP approved** with inclusion of recommended preparatory in the course description.

#### **College of Social and Behavioral Sciences**

8. HIST 396G – Game of Thrones and Historical Analogues (3). **MSP approved** with revisions. Include recommended preparatory in the course description, check own program course use box, update course description with missing text/phrase.

Meeting adjourned at 3:26 p.m.