

Educational Policies Committee (EPC) Minutes

**Wednesday, April 18, 2018**

Status of Minutes: Approved 5/2/18

*Attendees:*

MEMBERS PRESENT: L. Becker, L. Campbell, R. Jia, B. Lasky, K. Luna, C. Mayberry, Y. Mimura, C. Spector, E. Sussman, D. Weingarten

MEMBERS ABSENT: J. Goldenberg

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

GUESTS PRESENT: P. Faiman, J. Kim, D. Wakefield, R. Gonzalez, J. Binkley, Y. Cai, N. Kennedy, M. Filbeck, P. Lazarony, C. Hayashi, R. Ryan, D. Gray, S. Malhotra, S. Macauley

I. Announcements

- A. C. Mayberry provided an update on the April 13, 2018 GE Task Force meeting. She said the task force spent a significant amount of time discussing EO 1110. Additionally, the task force discussed GE recommendations that would align with the Education Code/California Code of Regulations. Recommendations will be submitted at the end of the semester. Two meetings remain for the semester.
- B. C. Mayberry informed the committee that the campus cannot make Directed Self-Placement a registration requirement. The Chancellor's Office affirmed that Multiple Measures Assessment is the primary mode of placement. However, students can still be encouraged to participate in Directed Self-Placement activities.

II. Business

- A. The minutes from 4/4/18 were **MSP approved**.
- B. Program Review Representative
  - 1. Public Sector Management Final MOU Meeting Monday 4/23 from 2-3 p.m.: **K. Luna**
  - 2. Asian American Studies Exit Meeting Monday 5/7 from 4:30-5:30p.m.: **L. Becker**
- C. Program Review Update
  - 1. L. Becker reported on the English department exit meeting. The report was very positive and the department was commended for its transnational approach to the field and changing curriculum, including the new Popular Culture Studies minor. It was noted that the department does not have enough

faculty. Additionally, part-time faculty were concerned about first year writing changing from three courses to two. Graduate students were concerned about course availability.

D. College of Health and Human Development

***Child and Adolescent Development (HHD folder)***

***New Course***

1. CADV 456 – Coping with Grief and Loss in Childhood and Adolescence (3). **MSP approved** with changes. Change grading basis to letter grade only, revise course description and include SLO 6 on the assessment table.

***Program Modifications***

2. Child and Adolescent Development, B.A. – Applied Developmental Science Option. **MSP approved.**
3. Child and Adolescent Development, B.A. – Early Childhood Development Option. **MSP approved.**
4. Child and Adolescent Development Minor. **MSP approved.**

***Environmental and Occupational Health (HHD folder)***

***Course Modification***

5. EOH 480 – Research Training in Environmental and Occupational Health Science (1). **MSP approved** for Spring 2019 implementation with changes. Revise repeat language in the course description and list units in the course title as 1-1-1-1.

***Family and Consumer Sciences***

***Course Modifications***

6. FCS 354 – Apparel for Special Groups (3). **MSP approved** with changes. Check box to change the short title, revise language in the course description, add “prerequisite” in front of upper division standing, include selected bibliography.
7. FCS 404 – Food Service Management (2). **MSP approved** with correction to the prerequisite statement.

***Program Modification***

8. Family and Consumer Sciences, B.S. – Apparel Design and Merchandising Option. **MSP approved** for Fall 2019 implementation.

- E. The Mathematics department requested to change the grading basis for experimental topics course MATH 196QR to Credit/No Credit Only. After discussion, the committee **approved** the request (one no vote) effective Summer 2018.
- F. The Mathematics department submitted a special request for emergency review of three MATH courses: MATH 091B, MATH 106 and MATH 196S. Guest M. Stein announced that the president decided to enact EO 1110 administratively. Subsequently, MATH 091B and MATH 196S were **withdrawn** by the college. After discussion, the committee **denied** the request (8 votes no, 1 vote yes, 1 abstention)

to consider MATH 106 out of cycle. C. Mayberry said the committee could consider whether to write a response to the implementation of EO 1110 once the decision has been formally announced.

G. E. Adams provided an update on double major policies at other CSU campuses. San Jose State requires 12 separate units and San Marcos requires that each major have at least 24 units not counted toward the other major's requirements. C. Mayberry added that the College of Engineering and Computer Science Academic Affairs Committee passed a policy that double majors in the college must have at least 30 units of non-overlapping coursework.

H. The discussion regarding EPC's Standard Operating Procedures was postponed due to lack of time.

Meeting adjourned at 3:59 p.m.