

Educational Policies Committee

Meeting Minutes

Wednesday, May 2, 2018

Status of Minutes: Approved 9/12/18

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: S. Malhotra, C. Hayashi, D. Gray, R. Ryan, P. Lazarony, J. Heinen, M. Filbeck, S. Macauley

I. Announcements

- A. C. Mayberry provided an update on the GE Task Force. Subcommittees are submitting recommendations to the co-chairs, which will be disseminated to the task force. The recommendations will be sent to President Harrison, as well as Faculty Senate and Associated Students. The final GE Task Force meeting is scheduled for May 11, 2018.
- B. C. Spector announced that L. Becker received the Alumni Relations Award today at the Recognition of Excellence Awards event.
- C. C. Spector announced that Faculty President A. Swenson sent forward a set of questions from senators to President Harrison concerning her executive decision to move forward with MATH courses that will implement part of EO 1110.

II. Business

- A. The minutes from 4/18/18 were **MSP approved**.
- B. C. Mayberry was elected EPC chair for the 2018-2019 academic year.
- C. Program Review Update
 - 1. C. Spector reported on the Africana Studies department exit meeting. The external reviewers recommended additional faculty or staff to support the department chair's workload, as well as additional tenure-track faculty due to unique pressures in Africana Studies. It was emphasized that faculty teaching AFRS courses need to be grounded in Africana Studies pedagogy. The department received commendations for its broad and rich programming, such as Black History Month, guest speakers and other events, but it was noted that much of the programming is supported by one-

time, rather than institutional, funding. The department was also commended for its marketing and public relations efforts.

D. The committee discussed revising the Standard Operating Procedures (SOPs). Suggested revisions included requiring evidence (i.e., supporting documentation) for all early implementation requests, creating a curriculum checklist, adding information about the Syllabus Policy, and clarifying the student learning outcomes section. A draft will be compiled for the committee to review next academic year.

E. In response to the email *Update on EO 1110* from President Harrison on April 19, 2018, the committee **approved** the following motion:

The Educational Policies Committee objects to the president's directive to implement "credit bearing courses in lieu of the remedial coursework in developmental math" which violates the accepted procedure for course approval at California State University, Northridge.

F. Previously Offered Experimental Topics for Fall 2018

The following items were informational and not voted on.

1. ART 396SD – Social Impact Design (3)
(previously offered Spring 2018)
2. ART 396UX – User Experience and User Interface Design (3)
(previously offered Fall 2017, Spring 2018)

Meeting adjourned at 4:06 p.m.