

Educational Policies Committee

Meeting Minutes

Wednesday, October 10, 2018

Status of Minutes: Approved 10/24/18

Attendees

Members Present: L. Becker, L. Campbell, B. Lasky, K. Luna, C. Mayberry, A. McCaffrey, Y. Mimura, T. Rassamekiarttisak, C. Spector, E. Sussman, D. Weingarten

Staff: E. Adams, D. Cours, J. Hunter

Guests: S. Brownlee, R. Espinoza, W. Garrow, C. Hayashi, J. Heinen, S. Macauley, S. Malhotra, A. Nahapetian, R. Ryan, C. Sprouse, M.P. Stein, D. Tamalis

I. Announcements

- A. E. Adams announced that David Dufault-Hunter (DDH) is the new director of Admissions and Records.

II. Business

- A. The minutes from 9/26/18 were **MSP approved**.
- B. Program Review Representative
 - 1. Biology Exit Meeting 10/30 from 4–5 p.m.: **C. Spector**
- C. C. Mayberry asked committee members to provide feedback on the draft Academic Calendars for 2019-2020 through 2022-2023.
- D. College of Engineering and Computer Science
 - Computer Science**
 - New Experimental Topics Course***
 - 1. COMP 496P – Senior Design Project (2). **MSP approved**.
- E. College of Health and Human Development
 - Health Sciences**
 - New Experimental Topics Course***
 - 1. HSCI 496DM – Demographic Methods (3). **MSP approved**.
- F. Mike Curb College of Arts, Media, and Communication
 - Art**
 - Course Modification***
 - 1. ART 429 – Advanced Study in Contemporary Painting (3). **MSP approved**.
 - New Program***
 - 2. Photography/Video Minor. **MSP approved** with updated SLOs and addition of course titles and units in the catalog copy.

Music

Course Modifications

3. MUS 132A – Sight-Reading for Keyboard Majors (1). **MSP approved.**
4. MUS 132B – Functional Keyboard Skills for Keyboard Majors (1). **MSP approved.**

Program Modification

5. Music, B.M. – Keyboard Option. **MSP approved** with revisions to the catalog copy.

G. College of Science and Mathematics

Biology

New Course

1. BIOL 366 – Biology of Disease (3). **MSP approved** with revisions. Fix course number and add WI SLOs on the syllabus; update IC matrix using activities.

Course Modification

2. BIOL 442/L – Developmental Biology and Lab (3/1). **MSP approved.**

Geological Sciences

New Course

3. GEOL 325 – The World of Dinosaurs (3). **MSP approved** with correction to grade range and addition of GE SLOs on the syllabus.

Mathematics

New Course

4. MATH 106 – Mathematical Foundations for Non-Calculus Physics (5). **MSP approved** for Spring 2019 implementation. Include prerequisite at the beginning of the course description.

Course Modifications

5. MATH 310 – Basic Concepts of Geometry, Probability, and Statistics (3). **MSP approved.**
6. MATH 331 – Mathematical Explorations (3). **MSP approved.**

Program Modification

7. Mathematics, B.S. – Applied Mathematical Sciences Option. **MSP approved** with addition of Computer Science consultation and clean catalog copy.

Physics and Astronomy

Course Modifications

8. PHYS 100A – General Physics I (3). **MSP approved.**
9. PHYS 100AL – General Physics I Lab (1). **MSP approved.**

- H. The committee discussed the current [Attendance \(Class Attendance\) Policy](#). Feedback to consider includes extraordinary circumstances, class format and attendance, faculty communication to the student and timeframe for the communication.

- I. [Second Bachelor's Honors at Graduation Policy](#) was postponed due to lack of time.

III. New Business

- A. In addition to the agenda items listed above, E. Adams informed the committee that Senator Masequesmay put forward a proposal at the last Faculty Senate meeting to modify the degree requirements for bachelor's students to take 6 units (at least 3 units upper division) of classes from GWS, QS and/or AAS, AFRS, AIS, CAS and CHS. M.P. Stein said a proposal of this nature would need to start as a policy item from the Educational Policies Committee. E. Adams said details would need to be sorted out with the proposers. Several members and guests shared concerns about impact as well as the selection of departments/programs included in the proposal.
- C. Mayberry said more data is needed for the committee to have a productive discussion. The committee will need to consider the data and impact to determine whether to move forward with a policy recommendation.

Meeting adjourned at 4:00 p.m.