

Educational Policies Committee

Meeting Minutes

Wednesday, November 14, 2018

Status of Minutes: Approved 11/28/18

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: D. Abrishami, J. Binkley, C. Bolsmann, S. Brownlee, Y. Cai, P. Faiman, M. Efrat, R. Espinoza, C. Hayashi, J. Heinen, K. Henige, J. Kim, J. Krantz, P. Lazarony, A. Nahapetian, L. Rubino, R. Ryan, J. Stallcup, M.P. Stein, D. Tamalis, K. Vrongistinos

I. Announcements

- A. C. Mayberry shared two points of information from the Faculty Senate meeting on October 25:
 1. Two motions were made, one for no confidence in President Harrison and one for no confidence in Chancellor White. A small group is compiling the grievances/points to be included in the motions. The list will be provided to senators on Friday, November 16 to share with the faculty they represent to solicit feedback. Senate will vote on or further discuss the motions at the December 6 meeting.
 2. Options related to EO 1100R were presented for information and questions, no voting occurred.
- B. E. Sussman announced that she attended the ASCSU meeting and that no presentation was made by the GE Task Force. The chair said the task force met recently and will email a document. E. Sussman will share the document with EPC once available.

II. Business

- A. The minutes from 10/24/18 were **MSP approved** (one abstention).
- B. C. Spector reported on the Biology program review exit meeting. She said the department was commended for collegiality at all levels; growth in reputation, size of faculty, and number of publications; department SLOs matching well with university-wide SLOs; and generous support for new faculty. Issues and recommendations included seeking support for equipment budget, overworking staff charged with servicing equipment, lacking a mission statement/statement of purpose, and equity gap.

C. Mayberry reminded the committee that a volunteer is needed to attend the Africana Studies final MOU meeting on December 12 from 2:30-3:30 p.m. (note: this is the same time EPC meets).

C. College of Health and Human Development

Family and Consumer Sciences

Course Modification

1. FCS 356 – Analysis and Evaluation of Apparel Quality and Lab (2/1). **MSP approved.**
2. FCS 360/L – Textiles and Lab (2/1). **MSP approved.**

Program Modifications

3. Family and Consumer Sciences, B.S. – Apparel Design and Merchandising Option. **MSP approved** with changes. Update SLO/assessment statement, correct *Units for Pattern B* on the summary table and remove CHEM 103 under the GE section of the proposed catalog copy.
4. Apparel Merchandising Minor. **MSP approved** with addition of clean catalog copy.

Health Sciences

New Courses

5. HSCI 446 – Lactation Education: Postpartum Period (3). **Tabled** for revised catalog course description.
6. HSCI 494PH – Academic Internship for Public Health (2). **Tabled** for changes to course classification.
7. HSCI 494IPH – Academic Internship Evaluation in Public Health (1). **Tabled.**

Course Modifications

8. HSCI 170 – Emergency Procedures (2). **MSP approved.** Update language referring to 2013 SOPs, the most recent SOPs are dated 2016.
9. HSCI 434 – Lactation Education (3). **Tabled** for revised catalog course description and addition of syllabus.
10. HSCI 494 – Academic Internship (2). **Tabled** for changes to course classification.
11. HSCI 494IN – Academic Internship Evaluation (1). **Tabled.**

Program Modification

12. Public Health, B.S. **Tabled**, related to HSCI 446.

New Program

13. Lactation Education Minor. **Tabled**, related to HSCI 446. Remove *Education* from the name of the minor.

Kinesiology

New Courses

14. KIN 143B – Urban Street Dance II (1). **MSP approved** with addition of selected bibliography.
15. KIN 303 – Foundations of Sport Management (3). **MSP approved.** Include subject abbreviation and course number in the course description.

Course Modifications

16. KIN 115A – Adapted Therapeutic Exercises (1). **MSP approved.**
17. KIN 117 – Adapted Aquatic Exercises (3). **MSP approved.**
18. KIN 300 – Foundation and Analysis of Human Movement (3). **MSP approved.**
19. KIN 336/L – Applied Fitness Training (2/1). **MSP approved** with prerequisite rewording.
20. KIN 337/L – Prevention and Care of Athletic Injuries and Lab (3/1). **MSP approved** with prerequisite rewording.
21. KIN 346/L – Physiology of Exercise and Lab (3/1). **MSP approved.** Add punctuation to prerequisite statement.

Program Modifications

22. Dance Minor. **MSP approved.**
 23. Athletic Training, B.S. **MSP approved.** List unit totals as ranges, when applicable. Add KIN 143B to list of electives. List course titles for BIOL 106/L, 107/L, 382/L and 383/L in the proposed catalog copy.
 24. Kinesiology, B.S. – Applied Fitness and Active Lifestyle Development Option. **MSP approved.** List unit totals as ranges, when applicable. Add KIN 143B to list of electives.
 25. Kinesiology, B.S. – Dance Option. **MSP approved.** List unit totals as ranges, when applicable. Course title for KIN 143B needs to indicate Urban Street Dance II.
 26. Kinesiology, B.S. – Exercise Science Option. **MSP approved.** List unit totals as ranges, when applicable. Add KIN 143B to list of electives.
 27. Kinesiology, B.S. – Physical Education Option. **MSP approved.** List unit totals as ranges, when applicable. Add KIN 143B to list of electives.
 28. Kinesiology, B.S. – Sport Studies Option. **MSP approved.** List unit totals as ranges, when applicable. Add KIN 143B to list of electives.
- D. C. Mayberry informed EPC of the EO 1100R options presented at the Faculty Senate meeting on October 25. A handout of the presentation was provided. E. Adams reminded the committee about attending J. Oh's data workshop and that the PowerPoint is also available on the [EO 1100R](#) website.

Meeting adjourned at 4:01 p.m.