

**Educational Policies Committee  
Meeting Minutes**

Wednesday, November 28, 2018  
Status of Minutes: Approved 2/13/19

*Attendees*

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

**Members Absent:** L. Campbell, D. Weingarten

**Staff:** D. Cours, J. Hunter

**Guests:** D. Abrishami, M. Doron, P. Faiman, M. Efrat, C. Hayashi, J. Heinen,  
P. Lazarony, D. Liu, T. Lowenberg, S. Malhotra, L. Moody, A. Nahapetian,  
L. Rubino, R. Ryan, D. Tamalis

**I. Announcements**

- A. C. Mayberry reminded the committee that an EPC representative is needed to attend the Africana Studies Final MOU meeting on Wednesday, December 12 from 2:30 p.m.-3:30 p.m.
- B. C. Mayberry announced that the next Faculty Senate meeting is scheduled for December 6, 2018. The two resolutions will be discussed and likely voted on at the meeting.
- C. J. Hunter announced that OnBase 18 is live. The website and user guides have been updated.

**II. Business**

- A. The minutes from 11/14/18 were **MSP approved**.
- B. College of Health and Human Development  
**Health Sciences**  
(Returning from 11/14/18)  
**New Course**
  - 1. HSCI 446 – Lactation Education: Postpartum Period (3). **MSP approved**.**Course Modification**
  - 2. HSCI 434 – Lactation Education (3). **MSP approved**.**Program Modification**
  - 3. Public Health, B.S. **MSP approved**.**New Program**
  - 4. Human Lactation Minor. **MSP approved**.

C. College of Engineering and Computer Science

**Computer Science**

**New Course**

1. COMP 102/L – Programming for Data Applications and Laboratory (2/1). **MSP approved.** Add Lifelong Learning SLOs and course description to syllabus.

**Electrical and Computer Engineering**

**New Course**

2. ECE 370L – Electromagnetic Fields and Waves Laboratory (1). **MSP approved.**

D. David Nazarian College of Business and Economics

**Accounting and Information Systems**

**Course Modifications**

1. ACCT 460 – Auditing Principles (3). **MSP approved.**
2. IS 312 – Information Systems for Business Managers (3). **MSP approved.**  
Check box to change requisites and include course number, title and units in the course description.
3. IS 335 – Information Technology in Business (3). **MSP approved.** Indicate on syllabus if plus/minus grading will be used.
4. IS 451 – Systems Development Project (3). **MSP approved.** Indicate on syllabus if plus/minus grading will be used.
5. IS 455 – Advanced Application Development (3). **MSP approved.**

**Program Modification**

6. Information Systems, B.S. **MSP approved** with revisions to the catalog copy.

**Business Law**

**Program Modifications**

7. Business Administration, B.S. – Real Estate Option. **MSP approved** with addition of clean catalog copy.
8. Real Estate Minor. **MSP approved** with addition of clean catalog copy.

**Economics**

**Course Modifications**

9. ECON 320 – Labor Economics (3). **MSP approved.** Add tentative schedule to syllabus.
10. ECON 401 – Macroeconomic Theory (3). **MSP approved.** Update prerequisites in the syllabus.
11. ECON 405 – International Economics (3). **MSP approved.**

**New Course**

12. ECON 403 – Open-Economy Macroeconomics (3). **Tabled** for addition of course objectives/SLOs.

**Program Modification**

13. Economics, B.A. **Tabled.**

Meeting adjourned at 3:24 p.m.