

Educational Policies Committee

Meeting Minutes

Wednesday, March 13, 2019

Status of Minutes: Approved 3/27/19

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: R. Chatterjee, P. Faiman, D. Gray, J. Heinen, K. Henige, P. Lazarony, S. Macauley, S. Malhotra, G. Masequesmay, B. Mendoza, R. Muller, A. Nahapetian, A. Perez-Boluda, E. Russell, R. Ryan, C. Saetermoe, D. Tamalis, J. Thompson, S. Tyutina, D. Wakefield, K. Vrongistinos

I. Announcements

- A. C. Mayberry said that she provided an overview of how EPC will handle consideration of GE curriculum proposals at the last Faculty Senate meeting on March 7, 2019. Senators had the opportunity to ask questions. EPC members commented that she represented the committee exceedingly well.
- B. E. Adams announced that the Chancellor's Office is seeking feedback on proposed changes to [EO 795](#), Procedures Governing Self-Supporting Programs Offered Outside of the State of California.

II. Business

- A. The minutes from 2/27/19 were **MSP approved**.
- B. The following item was informational and not voted on (effective Fall 2019).
PREVIOUSLY OFFERED EXPERIMENTAL TOPICS
David Nazarian College of Business and Economics
 - 1. MGT 496G – The Strategic Consequences of Blockchains (3)
- C. College of Health and Human Development
Child and Adolescent Development (Early Implementation Requested)
Course Modification
 - 1. CADV 380/L – Methods of Child and Adolescent Study and Lab (3/1). **MSP approved** for Fall 2019 implementation. Department to verify that the program SLOs listed on the form match the catalog.

Program Modification

2. Child and Adolescent Development Minor. **MSP approved** for Fall 2019 implementation with updated early implementation justification statement.

Recreation and Tourism Management

Course Modification

3. RTM 494C – Supervised Internship (3). **MSP approved** with correction to the SOP dates referenced on the form.

Kinesiology

Course Modification

4. KIN 452/L – Adapted Physical Activity for Children and Lab (2/1). **MSP approved** with correction to the requisites section.

New Course

5. KIN 123A – Archery (1). **MSP approved** pending consultation with College of Engineering and Computer Science.

Program Modifications

6. Kinesiology, B.S. – Applied Fitness and Active Lifestyle Development Option. **MSP approved.**
7. Kinesiology, B.S. – Exercise Science Option. **MSP approved.**

D. College of Humanities

Jewish Studies

Program Modification

1. Jewish Studies Minor. **MSP approved.**

Liberal Studies

Course Modifications

2. RUSS 202 – Intermediate Russian Reading (3). **MSP approved.**
3. RUSS 407 – Advanced Commercial Correspondence (3). **Tabled.** Clarify course description, requisites and language of instruction.

New Course

4. RUSS 495A-Z – Selected Topics in Russian Literature and Culture (3). **MSP approved.**

Program Modifications

5. Russian Minor. Postponed due to lack of time.
6. Liberal Studies, B.A. – Interdisciplinary Studies Option, Track G. Postponed due to lack of time.

Modern and Classical Languages and Literatures

Program Deletion

7. French, B.A. Postponed due to lack of time.

Philosophy

New Course

8. PHIL 318 – History of American Philosophy (3). Postponed due to lack of time.

E. General Education

1. The committee discussed a draft form and related matrices to list courses across more than one section of GE. It was suggested to add instructions that reflect the SOPs and regular proposal structure. The form and matrices will be updated for review at a future meeting.
2. Review of the GE Plan E curriculum considerations chart was postponed due to lack of time.
3. Discussion of the Statewide ASCSU GE Task Force Final Report was postponed due to lack of time.

F. The committee continued to discuss and ask questions about the proposed CSUN Graduation Requirement on the Examination of Equity and Justice on Issues of Ethnicity, Race, Class, Gender, Sexuality, and Ability. Concerns included the process for designating courses, majors with high unit counts, Associate Degree for Transfer (ADT/STAR) students, time to graduation and FTEs. As requested at the last meeting, G. Masequesmay said she will provide an additional list of references that focus on higher education. E. Adams said EPC needs to discuss the content of the policy, SLOs and structural pieces. If the committee adopts the policy recommendation, EPC needs to be a co-author of the proposal. The proposal will be agendaized for the next meeting for further discussion.

Meeting adjourned at 4:11 p.m.