

**Educational Policies Committee
Meeting Minutes**

Wednesday, October 16, 2019

Status of Minutes: Approved 11/6/19

Attendees

Members Present: L. Becker, L. Gamma, B. Lasky, C. Mayberry, Y. Mimura, T. Sadek, C. Spector, E. Sussman, T. Zirakian

Members Absent: L. Campbell, K. Luna

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

Guests: K. Baxter, T. Black, K. Carpenter, P. DiMarco, P. Faiman, K. Harris, K. Henige, A. Kaplan, P. Lazarony, E. Keister, A. Mukherjee, A. Nahapetian, J. Roscigno, D. Tamalis, T. Vickroy, D. Weingarten, B. Wu, A. Zambom

I. Announcements

- A. C. Mayberry announced that a [livestream](#) of the GI 2025 Symposium will take place in OV 16 on Thursday, October 17 and Friday, October 18. The livestream is also available by desktop.
- B. C. Mayberry announced that an Affordable Learning Solutions event is scheduled for Wednesday, October 23. Information and RSVP is available on the [Oviatt Library](#) website.
- C. C. Mayberry announced that the next Faculty Senate meeting is scheduled for Thursday, October 24.
- D. C. Mayberry announced that the next Student Success Series session is scheduled for Thursday, October 31.

II. Business

- A. The minutes from 10/2/19 were **MSP approved**.
- B. Program Review Representative
 - 1. History Department External Review Meeting 11/12 from 4-5 p.m.: **T. Sadek**
- C. C. Mayberry provided a draft of the 2020-2021 Academic Calendar and asked the committee for feedback. She will attend the next Calendar Committee meeting in November.

D. As announced at the last EPC meeting, the ASCSU is seeking feedback on Resolution AS-3397-19/AA (Towards Implementation of an Ethnic Studies System Requirement). C. Mayberry asked committee members to provide feedback by October 23 so she may submit a response on behalf of EPC. She also reminded the committee that any faculty member may submit feedback through the link provided.

E. Early Implementation

(Returning from 10/2/19)

College of Science and Mathematics

Biology

New Course

1. BIOL 213 – Human Anatomy for Health Sciences (3). **MSP approved** for Spring 2020 implementation.

F. College of Science and Mathematics

(Returning from 10/2/19)

Biology

New Course

1. BIOL 292/L – Wild SoCal and Field Studies (2/1). **MSP approved.**

Geological Sciences

New Course

2. GEOL 113 – Earth and Life Through Time (2). **MSP approved.**

Mathematics

New Courses

3. MATH 444 – Statistical Modeling (3). **MSP approved.**
4. MATH 445 – Statistical Foundations to Machine Learning (3). **MSP approved.**

G. College of Humanities

(Returning from 10/2/19)

Philosophy

Program Modification

1. Philosophy, B.A. – Standard Major. **MSP approved.**

New Course

2. PHIL 240 – Environmental Ethics (3). **MSP approved** with addition of cross-listing statement.

Liberal Studies

New Course

3. SUST 240 – Environmental Ethics (3). **MSP approved** with addition of cross-listing statement.

Program Modification

4. Sustainability Minor. **MSP approved.**

Linguistics and TESL

New Course

5. LING 303 – Human Language: Defining our Biological Identity (3). **MSP approved.**

H. Mike Curb College of Arts, Media and Communication

The following items (H.1.-H.2.) were informational and not voted on.

1. Cinema and Television Arts, B.A. – Option in Television Production Memo

Previously Offered Experimental Topic (Spring 2020)

2. ART 396SD – Social Impact Design (3)

I. Mike Curb College of Arts, Media and Communication

Art

New Course

1. ART 389CS – Impact Design CS (3). **MSP approved** with revisions.

Communication Studies

Course Deletions

2. COMS 400A – Directing Oral Performance (1). **MSP approved.**

3. COMS 400B – Directing Oral Performance (2). **MSP approved.**

Cinema and Television Arts

New Courses

4. CTVA 363 – Immersive Production (3). **MSP approved** as Fundamentals of Immersive Production. Uncheck GE box on the form.

5. CTVA 364 – Interactive Production (3). **MSP approved** with revisions.

6. CTVA 462 – Intermediate Immersive Production (3). **MSP approved.**

7. CTVA 463CS – Emerging Media Capstone (3). **MSP approved** with revisions.

Program Modification

8. Cinema and Television Arts, B.A. – Option in Multimedia Production. **MSP approved.**

Theatre

Course Modification

9. TH 345 – Acting on Camera (3). **MSP approved.**

Program Modification

10. Theatre Minor. **MSP approved.**

Music

Course Deletions

11. MUS 319AL – Jazz Improvisation III Lab (1). **MSP approved.**

12. MUS 319BL – Jazz Improvisation IV Lab (1). **MSP approved.**

Course Modifications

13. MUS 319A – Jazz Improvisation III (1). **MSP approved** with revisions.

14. MUS 319B – Jazz Improvisation IV (1). **MSP approved** with revisions.

15. MUS 303A – History of Popular Music in America I (3). **MSP approved** with revisions.

16. MUS 393A – Music Industry Studies I (3). **MSP approved** with revisions.

17. MUS 393B – Music Industry Studies II (3). **MSP approved** with revisions.
18. MUS 493C – Music Industry Practicum (1). **MSP approved** with revisions.

New Course

19. MUS 466 – Digital Marketing, Promotion and Analytics in the Music Industry (2).
Tabled by the college.

Program Modifications

20. Music, B.A. – Option in Music Industry Studies. **Tabled by the college.**
21. Music, B.A. – All Options. **MSP approved** with revision to catalog copy.
22. Music, B.M. – All Options. **MSP approved** with revision to catalog copy.

GE Pattern Modifications (Provisionally Approved by Academic Affairs Council)

23. Music, B.A. – Option in Music Industry Studies. **MSP approved.**
24. Music, B.A. – Options in Music Therapy, Music Education, Breadth Studies.
MSP approved.
25. Music, B.M. – Option in Composition: Commercial and Media Writing. **MSP approved.**
26. Music, B.M. – All Other Options except Composition: Commercial and Media Writing.
MSP approved.

J. College of Engineering and Computer Science

Computer Science

New Courses

1. COMP 442 – Machine Learning Principles (3). **MSP approved** with revisions.
2. COMP 492 – Projects in Data Science (3). **MSP approved.**

New Program

3. Data Science Minor. **MSP approved.**

Program Modification

4. Computer Science, B.S. **Postponed** due to lack of time.

Civil Engineering and Construction Management

Course Modifications (C-Classification Changes from C-15 to C-16)

5. CM 110L – Construction Drawings Lab (1). **Postponed** due to lack of time.
6. CM 210L – Construction Contract Documents Lab (1). **Postponed** due to lack of time.
7. CM 309 – Construction Applications in Construction Management (2). **Postponed** due to lack of time.
8. CM 310L – Construction Estimating Lab (1). **Postponed** due to lack of time.
9. CM 312L – Project Cost Control, Planning and Scheduling Lab (1). **Postponed** due to lack of time.
10. CM 336L – Fundamentals of Green Buildings Lab (1). **Postponed** due to lack of time.
11. CM 415L – Fundamentals of Construction Management Lab (1). **Postponed** due to lack of time.
12. CM 449 – Dispute Prevention (1). **Postponed** due to lack of time.
13. CM 488A – Construction Senior Design I (2). **Postponed** due to lack of time.
14. CM 488B – Construction Senior Design II (2). **Postponed** due to lack of time.

***Electrical and Computer Engineering
Program Modification***

15. Computer Engineering, B.S. **Postponed** due to lack of time.

GE Listing Across Course Modifications

Civil Engineering and Construction Management

16. CM 336/L – Fundamentals of Green Buildings and Lab (2/1). **Postponed** due to lack of time.

Computer Science

17. COMP 102/L – Programming for Data Applications and Lab (2/1). **Postponed** due to lack of time.

Manufacturing Systems Engineering

18. MSE 303 – Innovation, Invention and Technology (3). **Postponed** due to lack of time.

GE Pattern Modifications (Provisionally Approved by Academic Affairs Council)

Civil Engineering and Construction Management

19. Civil Engineering, B.S. **Postponed** due to lack of time.

20. Construction Management, B.S. **Postponed** due to lack of time.

Computer Science

21. Computer Information Technology, B.S. **Postponed** due to lack of time.

22. Computer Science, B.S. **Postponed** due to lack of time.

Electrical and Computer Engineering

23. Electrical Engineering, B.S. **Postponed** due to lack of time.

24. Computer Engineering, B.S. **Postponed** due to lack of time.

Manufacturing Systems Engineering and Management

25. Engineering Management, B.S. **Postponed** due to lack of time.

26. Manufacturing Systems Engineering, B.S. **Postponed** due to lack of time.

Mechanical Engineering

27. Mechanical Engineering, B.S. **Postponed** due to lack of time.