

**Educational Policies Committee
Meeting Minutes**

Wednesday, February 19, 2020

Status of Minutes: Approved 3/4/2020

Attendees

Members Present: L. Becker, L. Campbell, L. Gamma, B. Lasky, K. Luna, C. Mayberry, N. Morrison-Welch, C. Spector, E. Sussman, T. Zirakian

Members Absent: Y. Mimura (on leave)

Staff: D. Cours, J. Hunter

Guests: K. Baxter, T. Black, T. Cai, R. Espinoza, P. Faiman, K. Harris, C. Hayashi, V. Jensen, K. King, P. Lazarony, D. Ma, R. Muller, J. Quilici, R. Ryan, D. Tamalis, B. Wu

I. Announcements

- A. C. Mayberry announced that the Community-Based Learning policy recommendation was presented to the Senate Executive Committee on February 6. The policy recommendation will be considered for a first reading at the Faculty Senate meeting tomorrow.
- B. C. Spector reminded committee members to provide feedback to the Attendance Policy subcommittee.
- C. B. Lasky volunteered to attend the Urban Studies and Planning program review exit meeting on April 29.

II. Business

- A. The minutes from 12/4/2019 and 2/5/2020 were **MSP approved**.
- B. C. Mayberry said the Chancellor's Office requested feedback from campuses on the Statewide Academic Senate Resolution (AS-3403-20) for a CSU Ethnic Studies requirement. She reminded the committee that a survey was sent to all faculty. Aggregate responses by group (i.e., Faculty Senate, Associated Students, Administration) will be sent to the CO. The requested feedback consists of three components: the five ethnic studies student learning outcomes, a 3-unit requirement at the lower division and an upper-division "reflective element" requirement, and evaluation of courses by Ethnic Studies faculty. Committee members and guests discussed the three components. Questions were raised regarding how to assess or demonstrate engagement outside of the classroom in SLO 5 (*Demonstrate active engagement with issues of race and ethnicity to build diverse, just, and equitable communities beyond the classroom.*) There was also confusion about how to meet

the upper division reflective element. Several members asked for clarification on *evaluation of courses*, including whether evaluation means consultation or approval, how the evaluation is conducted and how can it be incorporated into existing processes. The committee shared concern that the process should be consistent with other curriculum review on campus. C. Mayberry said committee members may complete the survey or send her feedback to submit on behalf of EPC.

- C. C. Mayberry asked for feedback on the proposed revision to the Full-Time Enrollment Policy for Semester at CSUN students. It was requested to provide a rationale and to use the Faculty Senate Policy Recommendation template prior to voting on the revision. No content changes were suggested. The policy recommendation will be considered at the next EPC meeting.

- D. The following items were informational and not voted on (effective Fall 2020).

SELECTED TOPICS

College of Humanities

1. ENGL 421QS – Queer Pop Culture (3)
2. SPAN 495LAL – Latin American Literature and Cinema (3)

College of Social and Behavioral Sciences

3. CJS 452PR – Profiling (3)
4. CJS 454RE – Offender Reentry Programs (3)
5. CJS 454LP – History of LAPD (3)
6. CJS 454SO – Sexual Orientation and the Law (3)
7. PSY 471CP – Advanced Inquiry in Cultural-Clinical Psychology (3)
8. PSY 479ETS – The Social Psychology of Emerging Technology Seminar (2)

PREVIOUSLY OFFERED EXPERIMENTAL TOPICS

Mike Curb College of Arts, Media, and Communication

9. COMS 396H – Health Communication (3)

David Nazarian College of Business and Economics

10. BUS 496BH – Business Thinking for Organizations (3)
11. MGT 496G – The Strategic Consequences of Blockchains (3)

College of Engineering and Computer Science

12. COMP 196AA/L – Introduction to Algorithms and Programming A and Lab (2/1)
13. CIT 496P – Advanced Practicum in Information Technology (3)

College of Health and Human Development

14. RTM 296RS – Introduction to Recreational Sport Management (3)

College of Humanities

15. ITAL 496MAF – Italian for Music, Art, and Fashion (3)
16. SPAN 496MS – Spanish for the Health Professions (3)

E. New Experimental Topics Courses

College of Science and Mathematics

1. BIOL 496MC/MCL – Marine Conservation Biology and Laboratory (2/1). **MSP approved**. Fix prerequisites for consistency across the proposal and update grading scale to remove A+ grade.
2. BIOL 496MCF – Field Studies in Biology: Marine Conservation Biology (1). **MSP approved**. Add prerequisites to course description on the form.

College of Engineering and Computer Science

3. CIT 396CC/CCL – Cloud Computing and Lab (2/1). **MSP approved** with revisions to the syllabus. Include methods of evaluation, tentative due dates and grading scale with letter grades.

F. College of Engineering and Computer Science

Computer Science

Program Modification

1. Computer Information Technology, B.S. **MSP approved** with correction to summary and justification.

G. Undergraduate Studies

General Education Honors Program

New Course

1. GEH 333 – Interdisciplinary Inquiries: Ways of Knowing (3). **MSP approved** (two abstentions). Course description on form and syllabus need to match.

H. Early Implementation Proposals

College of Humanities

Philosophy

Course Modifications

1. PHIL 350 – Epistemology (4). **MSP approved** for Fall 2020 implementation. Update syllabus with formal course description, including prerequisites.
2. PHIL 352 – Metaphysics (4). **MSP approved** for Fall 2020 implementation. Update syllabus with formal course description, including prerequisites.
3. PHIL 355 – Philosophy of Mind (4). **MSP approved** for Fall 2020 implementation. Update syllabus with formal course description, including prerequisites.
4. PHIL 360 – Ethical Theory (4). **MSP approved** for Fall 2020 implementation. Update syllabus with formal course description, including prerequisites.
5. PHIL 365 – Social and Political Philosophy (4). **MSP approved** for Fall 2020 implementation. Update syllabus with formal course description, including prerequisites.

Program Modifications

6. Philosophy, B.A. **MSP approved** for Fall 2020 implementation. Move content and catalog copy related to course number changes to a separate program modification.
7. Philosophy, B.A. – Double Major Option. **MSP approved** for Fall 2020 implementation. Move content and catalog copy related to course number changes to a separate program modification.
8. Philosophy Minor. **MSP approved** for Fall 2020 implementation.

College of Health and Human Development

Family and Consumer Sciences

Course Modifications

9. FCS 113 – Drafting for Interior Design (3). **MSP approved** for Fall 2020 implementation with revision to the short title.
10. FCS 213/L – Computer Applications for Interior Design and Lab (2/1). **MSP approved** for Fall 2020 implementation with revision to the short title.
11. FCS 214/L – Interior Design Materials, Standards and Specifications and Lab (2/1). **MSP approved** for Fall 2020 implementation with revision to the short title.
12. FCS 316 – Presentation Techniques for Interior Designers (3). **MSP approved** for Fall 2020 implementation with revision to the short title.
13. FCS 413/L – 3D Computer Applications for Interior Design and Lab (2/1). **MSP approved** for Fall 2020 implementation with revision to the short title.
14. FCS 211 – Interior Design I (3). **MSP approved** for Fall 2020 implementation with revision to the short title.
15. FCS 311 – Interior Design Studio II (3). **MSP approved** for Fall 2020 implementation with revision to the short title.
16. FCS 411 – Interior Design III (3). **MSP approved** for Fall 2020 implementation with revision to the short title.

New Courses

17. FCS 217 – Interior Design II (3). **MSP approved** for Fall 2020 implementation with revision to the short title. Add information to the impact statement regarding off-setting course rotation to offer the new course.
18. FCS 317 – Interior Design Studio IV (3). **MSP approved** for Fall 2020 implementation with revision to the short title. Add information to the impact statement regarding off-setting course rotation to offer the new course.

Program Modification

19. Family and Consumer Sciences, B.S. – Interior Design Option. **MSP approved** for Fall 2020 implementation.

Mike Curb College of Arts, Media, and Communication

Cinema and Television Arts

Course Modifications

- 20. CTVA 301 – Design of the Media Message (3). **Postponed due to lack of time.**
- 21. CTVA 305 – History of Broadcasting (3). **Postponed due to lack of time.**
- 22. CTVA 410 – Advanced Film Theory: Studies in Film Style (3). **Postponed due to lack of time.**
- 23. CTVA 415A-Z – International Cinema (3). **Postponed due to lack of time.**
- 24. CTVA 452 – Senior Film Project (3). **Postponed due to lack of time.**

New Courses

- 25. CTVA 311 – History of Global Cinema (3). **Postponed due to lack of time.**
- 26. CTVA 411 – Genres in CTVA (3). **Postponed due to lack of time.**
- 27. CTVA 414 – 21st Century Queer Media (3). **Postponed due to lack of time.**
- 28. CTVA 452B – Senior Film Project II (1). **Postponed due to lack of time.**

Program Modifications

- 29. Cinema and Television Arts, B.A. – Film Production Option. **Postponed due to lack of time.**
- 30. Cinema and Television Arts, B.A. – Media Theory and Criticism Option. **Postponed due to lack of time.**

Meeting adjourned at 3:58 p.m.