

**Educational Policies Committee  
Meeting Minutes**

Wednesday, May 6, 2020

Status of Minutes: Approved 9/2/2020

*Attendees*

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

**Members Absent:** E. Sussman

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

**Guests:** K. Baxter, R. Djellouli, R. Espinoza, P. Faiman, J. Gandhi, K. Grote, K. Harris, C. Hayashi, J. Huang, M. Mojrsheibani, L. Moody, P. Lazarony, A. Pérez-Boluda, R. Ryan, M. Schilling, D. Tamalis, A. Watkins, D. Weingarten, C. White, B. Wu

**I. Announcements**

- A. C. Mayberry announced that the Faculty Senate approved the revised Full-Time Enrollment Policy for Semester at CSUN students.
- B. C. Mayberry said that a task force headed by incoming Faculty President M. Neubauer is contingency planning for Fall 2020. Although a decision has not been made, it should be coming soon. Contact M. Neubauer with questions.
- C. Mayberry said that a virtual Grand Celebration is being planned for graduating students on Saturday, May 16. Additional information is forthcoming.
- C. Mayberry reminded the committee about Provost Walker's next virtual coffee Zoom meeting on May 14. Information was sent out by Faculty President M.P. Stein.
- C. C. Mayberry informed the committee that the program modification approved for the Cinema and Television Arts, B.A. – Option in Emerging Media Production was missing a course in the core and the catalog copy has been corrected.
- D. C. Mayberry reminded the committee and guests of the Fall 2020 curriculum submission deadline on May 20.

**II. Business**

- A. The minutes from 4/15/2020 were **MSP approved** with revision to item II.B.2.

- B. D. Weingarten was elected EPC chair for the 2020-2021 academic year.
- C. E. Adams asked if EPC wanted to make a recommendation about the availability of A-C/NC grading for Fall 2020 and whether the committee would want to consider A-C/NC as a permanent choice (and, if so, for which courses). C. Mayberry reminded the committee that she sent forward EPC's recommendation for Summer 2020 that supported offering the same three grading options as Spring 2020 (A-F, A-C/NC or CR/NC). Committee members supported offering the same flexibility for Fall 2020 due to uncertainty and individual circumstances that may necessitate giving students the additional grading option. A concern was also raised regarding certain lecture/lab courses where students changed the basis of grading for one component and not the other, yet are required to pass both. C. Mayberry suggested that the committee could have a discussion next semester regarding whether to make A-C/NC a permanent grading option.
- D. College of Health and Human Development (Action Item)  
***Recreation and Tourism Management***  
***Course Modification***  
1. RTM 310/L – Adventure Recreation and Human Relations and Lab (2/1).  
**MSP approved.**
- E. College of Humanities (Action Item)  
***Modern and Classical Languages and Literatures***  
***New Course***  
1. FLIT 151 – Introduction to Modern Chinese Culture and Literature (3).  
**MSP approved** with revision to the course alignment matrix.  
***New Program***  
2. Modern China Studies Minor. **MSP approved.**  
***Religious Studies***  
***New Course***  
3. RS 366 – Science and Religion (3). **MSP approved** with revision. Include formal course description on the syllabus.
- F. College of Science and Mathematics (Action Item)  
***Mathematics (Early Implementation Requested)***  
***New Courses***  
1. MATH 140BUS – Introductory Statistics for Business (4). **MSP approved** for Fall 2020 implementation with revisions. Change undeclared/undecided to exploratory; correct grading scale and statement about plus/minus grading; and update cross-listing information to include MATH 141/L.

2. MATH 140SCI – Introductory Statistics for STEM (4). **MSP approved** for Fall 2020 implementation with revisions. Change undeclared/undecided to exploratory; correct statement about plus/minus grading; and update cross-listing information to include MATH 141/L.
3. MATH 141/L – Essentials of Statistics and Lab (3/1). **MSP approved** for Fall 2020 implementation with revisions. Change undeclared/undecided to exploratory; correct statement about plus/minus grading; update cross-listing information to include MATH 140, 140BUS and 140SCI; update consultation with Undergraduate Studies; and include formal course description on the syllabus.

***Course Modification***

4. MATH 140 – Introductory Statistics (4). **MSP approved** for Fall 2020 implementation with revisions. Update cross-listing information to include MATH 141/L.

Meeting adjourned at 3:39 p.m.