

**Educational Policies Committee
Meeting Minutes**

Wednesday, December 2, 2020

Status of Minutes: Approved 2/3/2021

Attendees

Members Present: L. Becker, D. Choudhary, S. Garrett, N. Golden, K. Grote, B. Lasky, C. Mayberry, Y. Mimura, D. Weingarten

Members Absent: M. Alvarez Rojas, T. Zirakian

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

Guests: K. Baxter, P. Faiman, S. Gandhi, D. Gray, K. Harris, C. Hayashi, X. Jia, N. Kennedy, P. Lazarony, L. Moody, R. Ryan, D. Tamalis, B. Wu

I. Announcements

- A. E. Adams announced that the Chancellor's Office issued a memo summarizing feedback on the draft executive order for implementation of AB 1460.
- B. C. Mayberry reminded the committee about the upcoming Faculty Retreat on January 14-15, 2021. She said Faculty President M. Neubauer sent an email encouraging faculty to register. The retreat will be held on Zoom.

II. Business

- A. The minutes from 11/18/20 were **MSP approved**.
- B. College of Health and Human Development
***GE Pattern Modification (Provisionally Approved by Academic Affairs Council)
Environmental and Occupational Health***
 - 1. Environmental and Occupational Health, B.S. **MSP approved** for EOH 456 with the addition of a GE matrix.

It was **MSP approved** to consider upper division pattern modification requests on the 2019 Academic Affairs Council memo without the WI requirement.

In addition, the committee will discuss the idea of a pattern modification recertification process at a future meeting.

C. College of Engineering and Computer Science

***GE Pattern Modifications (Provisionally Approved by Academic Affairs Council)
Returning from 11/6/19***

After discussion, the following items (II.C.1.-II.C.9.) were tabled. Some members expressed concern that students would not be required to take a B2 Life Science course. E. Adams will research if other campuses have done this with other majors. Additionally, the syllabi need to be updated to conform to the CSUN Syllabus Policy. EPC will consider the proposals with early implementation if they are resubmitted for Fall 2021.

Civil Engineering and Construction Management

1. Civil Engineering, B.S. **Tabled.**
2. Construction Management, B.S. **Tabled.**

Computer Science

3. Computer Information Technology, B.S. **Tabled.**
4. Computer Science, B.S. **Tabled.**

Electrical and Computer Engineering

5. Electrical Engineering, B.S. **Tabled.**
6. Computer Engineering, B.S. **Tabled.**

Manufacturing Systems Engineering and Management

7. Engineering Management, B.S. **Tabled.**
8. Manufacturing Systems Engineering, B.S. **Tabled.**

Mechanical Engineering

9. Mechanical Engineering, B.S. **Tabled.**

Meeting adjourned at 3:37 p.m.