

EPC Minutes, 25 March 2010

Members present: Melinda Barnard, Academic Affairs. Art Warmoth, APC Liaison. Kirsten Ely, Proxy for Armand Gilinsky. Business; Dolly Freidel, Carmen Works (Chair), Melinda Milligan, Lynn Morrow, Sharon Cabaniss Sheila Cunningham, Jenny Tice, Thaine Stearns,

Liaisons: Melinda Barnard, Academic Affairs, Art Warmoth, APC

Meeting called to order at 11:03.

Agenda: Motion to refer added to agenda as business item #1, T.C. 11:15

Minutes approved

Chair's report:

Provost Ochoa coming to EPC 4/15. Chair asked for committee members to submit questions to the Provost. MM asked about "closing the loop" on Program Review. Other questions to be submitted by 4/8.

Org. Development Program on 4/15 agenda.

GE Reform proposal on Senate Agenda for 4:30 T.C. as 2nd reading.

Trustees passed Early Start Program.

CW asked whether OD Program Proposal should be added to 4/15 agenda. Discussion. Committee deferred to chair setting the agenda.

Business Item#1:

Motion to refer the 3-unit GE policy to GE Subcommittee SC
2nd TS

TS recommended that GE Subcommittee shift emphasis from 3 unit policy to primarily 4 unit policy

CW recommended that the entire package be considered in light of total units in GE path, rather than on basis of course units

Motion passed unanimously.

Academic Programs Report: MB—WASC 2 year interim report. Closing the Loop, Graduation Initiative, and GE rejuvenation

Grad. Studies Report: TS—Early Start, MA program in English

GE Subcommittee Report: CW—Assessing GE Pattern is more complex than anticipated

APC: AW—JCAP

Business Item #2: Univ 103M and 103N, 2nd Reading.

Jeff Davis and Daniel Smith, guests: Can drop “retake” option from proposal. Why units? Courses not taken seriously otherwise. Underrepresented students. Not just a GRE Prep. Course.

12 McNair Programs at CSU campuses. At least two others offer these courses without Baccalaureate degree credit

Will students take courses without units in McNair Program? Yes

Required Course? No

Is it possible to offer for non-degree units? Discussion, no definitive answer

Could other students take this course? Possibly. Discussion re: its grant funded status

How would it affect 120 unit limit? Super seniors?.

Business Item #3. GLOBL 300: GE, area D1. 3 unit course: Rheyne Laney

TS Motion to Approve

KE: 2nd.

Approved Unanimously

Business Item #4. Geography and Global Studies Major: Rheyne Laney

KE—Asked what removal of courses from a program means, in terms of elective vs. required.

TS—Asked regarding any impact on programs when courses are dropped

MB—Asked regarding Foundation courses before Basic Area courses. COMS course

SC—Any change in unit load for program

LL—correction on title of GLOBL 300

TS—Motion to waive 1st reading

LM—2nd

Approved unanimously

SC—Motion to approve

KE—2nd

Approved unanimously

#5. Geography and Global Studies Major: Changes in International Economic Development Concentration & Changes in Global Environmental Policy Concentration (Rheyana Laney)

Most popular concentration

KE reported from Economics dept. regarding positive impact on Economic Program.

SC—Can students double count?

Question on Rationale #3 in re: Business courses

KE: Explained rationale in re: Business Department course offerings

SC: asked re: BUS 394: Is this course still offered in Bus. Dept.?

GEP Concentration:

Correction of GEOG 345 to GEOG 322.

TS: Asked re: process to add course to Global Studies curriculum

KE:

TS Motion to waive 1st reading

2nd LM

Approved unanimously

TS: Motion to Split question

2nd: LM 2nd

Approved unanimously

SC Motion to approve Global Environmental Policy Concentration

DF: 2nd

Approved unanimously

KE: Motion to approve Revision to International Economic Development Concentration

DF: 2nd

Approved unanimously

RL: Discussion re: SS School Curriculum Committee opposition to double count GE toward Global Studies major. Should School Curriculum committees have authority to veto departmental advising tracks?

Meeting Adjourned at 12:54 p.m.

Minutes submitted by Thaine Stearns