

Minutes for EPC on Thursday March 6, 2008

1. The meeting was called to order at 11:04 a.m.
2. There were changes to the agenda. The following changes were approved:
 - Move Business Item #5 to #1 with a TC of 11:15.
 - Business Item #3 TC changed from 12:25 to 12:35.
 - Business Item #4 added TC of 11:45
3. Approval of Minutes - no minutes available.

Before the meeting began Karen posed a question. At the last meeting the 1st reading for ECON was waived right away and moved to a 2nd reading. But the same procedure was not done for another program. Discussion followed. The push on ECON was a "fluke". It was rushed because of an imminent time certain for the next business item. With full agendas expected for the rest of the semester there is a concerted effort to move things through EPC expeditiously.

Kirsten said she had no preference on whether the committee wanted to waive first readings as a matter of course or not, but that she often likes to have the time between meetings to think about items before voting.

Having a 1st and 2nd readings are not required in Robert's Rules, but is a campus tradition. So, EPC can decide not to have two readings, if that is their will.

Discussion about the process of 1st and 2nd readings.

Question about letter to depts. RE: program review

Art dept-program review presented by the chair of the Art Dept

There are two programs in Art, they are different but intertwined

1. Art history which is in a transition and started serving GE and other programs and studio art requires 12 units of art history.
2. Studio Art

Discussion about the two programs included faculty, slide person, budget

Dolly: The digital person should be part of academic planning (APC)

Kristen: Motion to waive the first reading

KB: Second

Vote: Waive the first reading – all in favor none opposed

C.E. third paragraph of his letter, external reviewer was concerned about the strength of western Art history

S.G. There is work to be done but they have worked on this and felt that it is strong

D.F. Paragraph on each letter would be stronger argument.

S.G. No administrator planning partner

S.C. Deal with the sentence about non-western – are the classes in art history still being offered with adjunct faculty? Write a draft memo to APC about planning

CBB: depts. should discuss this with their dean

SG – I have discussed this with my dean but I would like to see a more collaborative effort planning is difficult

KE: Move to extend time by 2 min

LM: 2nd

SM: writing is an overload and put in a senior thesis but there are no monies or this.....

Time certain – Laurel McCabe – changes to major in psychology

Wants to restrict the number of units that students can take Cr/NCr, 499 can only be 4 units from 8 units, no submission of application of internships online. They have to be printed out

Dolly: workload question

KB: moved to waive the 1st reading

C.E.: second

SB – Cr/NCr

Laurel – Some members want 12 unit max that students can take for Cr/NCr

T.S. – English students can not take any courses for Cr/NCr in the English major

Dolly – What percent of the units in the psychology major Cr/NCr? 12/40? Someone could sail through

Guest – Internships are “real world” knowledge

CE: 13/33 field experience applied learning

letter for each field training supervisor, evaluation

SC: Cr/NCr must be C or better does she go by this?

SB university wide is 18 units

CW- I move that we approve psychology attempts to reduce the number of units in the major that students can take for Cr/NCr

CE 2nd

Vote- all in favor, none opposed

German is back

Documents were sent to the chair about the numbers of units number 20 units – 8 must be in UD so no net changes

KB motion to approve the minor in German

SB 2nd

Vote- all in favor none opposed

Chair Report

WASC do they look at the program reviews – yes they are in a room

Singapore trip was canceled

Extended Ed is coming to EPC

Incorporate our understanding with extended Ed in the guidelines

Vice Provost Report

ITDS State and self support issues and action for a viable future
EMT is on the table now in faculty affairs move dialog emerging in EMT-FYE
and GE APC endorsement

Graduate subcommittee report - Graduate showcase

GE – Report – The GE sub committee is currently developing learning outcomes for each of the areas of GE. They are working with all the departments that teach in that GE section by holding workshops. B is almost complete and area D will be next

SB New accreditation PAC for Cal teacher's electronic portfolio they need people to score these test there will be reimbursement

SC needs a liaison for next year. Standards Sub committee

Forms add a signature line for the chair of EPC

Motion change from Dean of academic programs (we must be in compliance)

Academic programs strike out dean

LM: move to add EPC

SB: 2nd approved

LM: questions

SC: move to insert the same language and approval LM second approved

Main motion approve the master cat change form

Motion main

Process there will be as intended for this committee

CBB: ATI do we take that into consideration

ES: add later

TS: rewrite changes to curriculum guide

SC I am confused-don't new course come to this committee?

TS: no new courses come through this committee

Vote to adopt this form

Approved