

Minutes EPC – Feb. 23, 2012

C Works

Members present: Armand Gilinsky (chair), Jeffery Reeder, Christina Baker, Melinda Milligan, Mary Dingle, Amy Kittlestrom, Joe Marquez and Jeff Young.

Liaisons present: Elaine Sundberg (academic programs)

Approval of agenda with main business:

1. revisions to the nursing program
2. revisions to the GE course sub form

Chair Report:

Provost will update us on the budget

Wine MBA has moved locations and Rob will come to EPC to discuss
MBA revisions will also come to EPC

Agenda was approved

Minutes from last meeting Feb 9, 2012

Changes: paragraph starting with AG invited MM – the reason why soc 201 will not move to a 4 unit course has to do with the balance of 3 and 4 units in area D.

Minutes approved with the above change

ES-report

Add that kin would be coming forward with changes to their curriculum which is being held by ES until she has a better explanation for the resource statement in their proposal. As a result ES would like to change the EPC forms and add a section in which depts. Explain the resource implications. The committee agreed to have ES change the forms and bring them back to the committee for review. There was a discussion about the resource statement.

Discussion about the tax on the Nov ballot and plan for fall. This was followed by a larger discussion of the budget.

ACT is working on putting together guidelines for dealing with budge cuts, unit caps and graduating in four years.

This was followed by a larger discussion of majors, double majors, minors and limiting options for 1st year students. Discussion about caution in limiting students.

The administration will ask dept with higher unit majors to change their curriculum and about 7 majors fall into this category.

Business item 1: First Reading for Changes to the MS in Nursing Family nurse practitioner program presented by Wendy Smith

This proposal had been approved by the dept of nursing, SST curriculum committee, SST dean, and chair of the graduate sub committee.

Wendy gave an introduction to the program and a history of the program.

The current program is 40 units but is really a 45-unit program and the proposed program is 46 units. These changes are driven by changes in the state requirements, and the accreditation requirements and to better reflect the work that the faculty and students do in this program.

These changes include collapsing several 2 unit course and introducing 4 unit courses. In addition, N509 will no longer be a pre req but now a formal course. There will no longer be a formal research course but there will be research throughout the program. For the second reading electronic copies of the syllabi will be sent to the committee members, and a revised attachment 1 will be made available. Attachment 1 shows which current vs proposed curriculum and the revision will include which course have been collapsed. In addition, and explanation of how research is incorporated throughout the curriculum will be included.

Business Item 2: Chair of GE sub – Mike Smith presented revisions to the GE course sub form.

This was driven by A and R wanting to include their input, form was being used inappropriate and the form needed a spot for courses that were not an exact match.

Changes:

1. Section 3 and 4 are swapped so that A and R has the last word
2. Inserted a section in section 1 sub 5 note with a website
3. Included a statement in header regarding the appropriate form
4. Removed faculty advisor comment section

AK moved to approve with the insertion of the word is after section IV and CW seconded the motion. All approved

Meeting adjourned.