

Educational Policies Committee
Minutes, September 16, 2010

Members present: Armand Gilinsky, Elaine Newman, Thaine Stearns, Lillian Lee, Alex Boyar, Laura Watt, Mary Dingle, Amy Kittelstorm, Joe Marquez, Lynne Morrow

Liaisons: Elaine Sundberg, Art Warmoth

Guests: Rheyna Laney, Margie Purser

Meeting Called to order at 11:02

Agenda:

Special Report from John Wingard removed, JW will not be able to be here

Minutes:

Sept. 2: p. 1, "Director, #2—change "CSU Senate" to "Board of Trustees"

Bus. Item #1: should be changed to "no action taken"

Changes accepted, both sets 9/2/10 and 5/27/10 approved

Chair Report:

EPC items on Senate agenda today, GE Unit Policy, new Math concentration (consent item)

Reported to Executive Committee re: EPC request for Waiting List for PeopleSoft

There is a Working Group: Jason Wenrick, etc. will start pilot in Spring 2011
Meeting with involved parties about Implementation of A&H Reform.

Outcome: Implementation will continue on 2010-11 timeline. 3 unit courses will be allowed in all C categories. 1 unit courses will be proposed Spring 11 Semester.

Business:

1. Revision to minor in Global Studies (Rheyna Laney)
 - a. Question about unit totals
 - b. Question about status of Econ 303 in revised minor,
 - c. Motion to Waive 1st Reading (SC)
 - i. 2nd (TS)
 - ii. Question re: maximum units (CSU and SSU policies) in minors?
 - iii. Motion failed
2. GE Learning Objectives for Areas A and C, 2nd Reading
 - a. Question about distribution of old A1.
 - b. Question about how do we approve these Learning Outcomes?
 - i. Information item or curricular change?
 - c. Motion to Approve New Learning Outcomes for A & C (TS)
 - i. 2nd (MW)
 - ii. Request for handcount

iii. 9 Ayes, 1 opposed, 1 abstention

Reports:

1. Graduate Studies Subcommittee (SC and Margie Purser, Grad Studies Subcommittee chair)
 - a. Two handouts re: #s of MA Programs and #s of students in State supported programs
 - b. Discussion
 - c. EN asked for volunteers for a working group on revising Curriculum Guide:
 - i. Thaine
 - ii. Mary
 - iii. Laura
 - iv. Elaine N.
 - d. MP promised to bring forward complete table of program demographics

Information Items:

1. Revised (Digitized) EPC forms
 - a. SSU President will accept digital signatures
 - b. Will go forward to Senate as Information items.
2. MCCCFS
 - a. UNIV 102: Dir. of Undergrad. Studies should sign on Dean line
 - Invite John Kornfeld and Wanda Boda (UNIV 102 director)

Reports, cont...

1. Academic Affairs: no reports
2. GE Subcommittee: GE Unit policy, A2 and A3 approved
3. UNIV Standards Subcommittee: Forms for Course Repeat under review
4. APC: JCAP met, good meeting

Minutes submitted by Thaine Stearns