

EPC Minutes, 2/10/11
Minutes: Thaine Stearns

Present: Elaine Newman, Chair; Thaine Stearns, Sharon Cabannis, Lynne Morrow, Armand Gilinsky, Laura Watt, Amy Kittelstrom, Lillian Lee, Alex Boyar, Elaine Sundberg, AA liaison.

Absent: Melinda Milligan, Mary Dingle, Joe Marquez,

Guests:

Michelle Jolly, Sam Brannen, Scott Nickleach, Jagan Agrawal, Farid Farahmand, Karin Jaffe

Agenda items and Reports:

- Special Report on SB 1440 (Elaine Sundberg): See Chancellor's Memo, 11 October 2010
 - Questions ensued regarding nuances of legislation and its impact on SSU degree programs, articulation of unit loads, etc.
 - ES will have a conference call with Long Beach and report back
- Correction to GSS report (SC): Grad. Student Showcase is on Tuesday, May 10, 4-7
- Chair Report:
 - Need an occasional substitute liaison for GSS: Laura and Joe will fill in for SC as liaison when she cannot attend
 - Program review discussion
 - AK: what's the outcome for Program Reviews
- Academic Affairs,
 - Spring Break—Calendar change discussed
 - EM will agendize Academic Calendar policies
- GE Subcommittee:
 - A & H reform to A and C—still in process
 - 3 Unit Policy
 - Discussion of APC request for GE Subcommittee to consider incorporation of three goals (sustainability, diversity, community engagement) in GE curriculum

Business

- Course Repeat Policy (2nd Reading): Michelle Jolly

AB: Asked regarding repeating a course for Grade Replacement, C- or below—can it be taken for C/NC

Approved Unanimously

- Stats and Math Minors (1st Reading): Sam Brannen, Scott Nickleach
 - Noted a balance or disparity for Math and Stats majors pursuing a minor in the other subject. No extra courses for Stats majors to have a Math minor, but Math majors had to take as many as 20 more units to have a Stats minor. So, proposal is to have Stats majors take 8 additional units of non-statistics math classes for a math minor. Additionally, create a new minor in Statistics accessible to anyone but more accessible to math majors so can double count 8 of the units they already have and only need 12 more units of statistics courses.
 - LM Moved to waive 1st reading
 - Second SC
 - Approved unanimously
 - LM moved to approve proposals
 - Second AG
 - Approved unanimously
- Engineering Science Proposal: Name Change from BS in Engineering Science to BS in Electrical Engineering—Jagan Agrawal, Farid Farahmand: (1st Reading):
 - JA explained goal of changing name, summarized supporting materials and grounds for name change
 - AB described unanimity of student support in AS
 - LM asked regarding how the name change would be noted on diploma
 - AG moved to waive first reading
 - AK seconded
 - Approved
 - AG moved to approve
 - AK seconded
 - Approved unanimously
- Anthropology: Revisions to Minor—Karin Jaffe (1st Reading):
 - KJ described proposed revisions as “minor changes”: upper division courses required in proposed minor revision. Current minor allows for students take potentially all lower division classes.
 - AG: asked re: resources
 - AG moved to waive 1st reading
 - AK seconded
 - Approved unanimously

Meeting adjourned 12:50 p.m.

Submitted 2/10/11