

Min for EPC 9/27/12
Submitted by Carmen Works

Approval of the agenda

Reports:

Chair Report – GE course, Living in a Changing world Univ 222 area C2 was passed, the protector exam policy from athletics was passed, ML proposal was postponed at Ex.Com.

Elaine Sundberg – Is drafting an interim report for WASCA and is hoping to have time for comments and discussion. Should go up on Oct 3rd for general campus review. There were three issues, GE reform and assessment, Graduation retention, update on how we are doing with program review. Inquires from the CO on early start so planning to bring back to this committee and look at the data.

Discussion of the 120-unit cap for majors and the limit on the 9 UD GE units

Guess Catharine Nelson (CN) to discuss a draft resolution regarding the CSU BOT committee on Educational Policy, UD GE degree completion resolution that will be presented at the Senate. The resolution asks for faculty consultation, degree quality, the last resolve clause discuss that this proposal would change title 5 which is law that would change the 120 to a max not a min. Discussion of the resolved clauses and suggestions from the committee. During the discussion it came up that there are exceptions in title 5 for some majors that have higher units. There is a movement and a second to formally endorse the resolution and it passed unanimously.

Mike Smith (MS) chair of the GE sub presenting second reading for a new form for GE experimental Courses,

Question: was it considered to be routed as an information item to school cc as a signature that they have seen it. GE didn't consider the signature of the chair of school cc but assume that the dean would decide to inform the school ccc. Discussion of signatures that are needed. Discussion of what is the purpose of this form? The form sets up more control for the GE sub and hoping that the faculty will consider the learning objectives for their course(s). This form services a purpose for more communication.

Motion and second for passing the new GE form for experimental courses, one opposition, passed with added changes. Changes: are that the form communicates that school cc have viewed the form and that it is clear on the form that departments only attend the GE committee once after the form is processed, but they do fill out another MCCCCF when or if they offer the course a second time as experimental status. After the course has been offered twice they go back to the GE subcommittee for final review, which will require a different form.

Guest Terry Lease (TL) chair of business, revisions to the MBA program. There isn't enough level of consistency of the business students so they are asking to revise the program. Proposing to take theme areas. There are several changes and they add 3 units to the MBA. Discussion of the changes to the program and new directions that the department might want to go.

Question: did you experience any push back on unit loads.

Response: There was no push back. The program is stateside but there is an additional fee which is about \$280 per unit.

Comment: there is push back in other schools for faculty to do anything new with their programs.

Motion and second to waive the first reading.

Discussion: Are there enough courses approved currently to support the changes to the program? TL- response is that he believes that there are enough courses.

Suggestion – ask for support and approval of the program and strikeout structure or the whole sentence.

Motion and second to strike the preamble – passed unanimously

MBA passed unanimously

Reports Continued:

Graduate Studies –No report

GE sub – Not happy with the web presents. The committee reviewed other campus webpages. Issue with area B, there might be a 1-unit problem. So they are looking for one-unit courses for area B. There was a conversation about the trustees' resolution.

APC is still working on the guidelines for the school of extended ed and the online policy.

Went over the business that is coming up

Motion to adjourn