

Minutes of Meeting: November 24, 2004
Approved by Committee February 2, 2005
Submitted to Executive Committee _____
Submitted to Academic Senate _____
Approved by Academic Senate _____

MEMBERS PRESENT: D. Schwartz (Chair), D. Rodriguez, M. Neubauer, C. Jeffries, M. Fieweger

MEMBERS ABSENT: K. Baker (on leave for Fall 04), S. Harp, L. Lampert, J. Matos, A. Akers, H. Hertzog, C. Keith

GUESTS PRESENT: E. Hekkers (A&R), B. Swerkes (Kin and Faculty Athletics Rep.), M. Kabo (ECS), A. Eaton (ED), G. Nakagowa (HUM), C. Rawitch (AMC), E. Weiss (CBE), G. Truex (CSBS), H. Smith (CHHD)

STAFF: G. Mena (Recording Secretary)

I. Announcements

A. Time Certain 2:15 AMC Curriculum Started at 2:05

B. Learning Centered University Grants http://www.csun.edu/academic.affairs/learning-centered_university/

C. General Education Task Force (GETF) Update: <https://www.csun.edu/~getf/home.htm>
Diane Schwartz talked briefly about the need for faculty participation in General Education reform.

II. Business

A. Approval of Minutes from April 14, 2004 and November 10, 2004 EPC Meetings

Consideration of these minutes was postponed to the December 8 meeting.

B. AMC Re-submitted Curriculum

Course modifications for CTVA 461 and 464 were approved see attachment I

C. Missed Classes due to Curriculum-related, University-Approved Activities: Barbara Swerkes led a discussion of this proposed policy, which would provide students the opportunity to make up class work when they miss class due to curriculum-related, university-approved activities

There was discussion of defining and possibly listing activities in which are considered “university sponsored events”. EPC members suggested many different ways to edit the policy. Each new suggested phrase was briefly debated.

Some members commented that the policy was unnecessarily long. No vote was taken on this policy. Barbara Swerkes agreed to revise the policy and to bring it back to EPC during February of 2005.

D. Establishing an In/Out Curriculum Policy subcommittee Diane asked the EPC members if they would like to form a sub-committee to look into this issue. A sub-committee was not created. The consensus was to have a full discussion of this issue at the February 2, 2005 EPC meeting.

III. Pending Items

Modification of Class Schedule

Review of Assessment Questions on Curriculum Forms

Curriculum Consultation Processes

Restricted Registration Priority for Students with more than 140 units

Next meeting: December 8, 2004 in University Hall (UN) 211, 2:00-4:00 p.m.