

MINUTES OF EPC MEETING: **SEPTEMBER 27, 2006**  
APPROVED BY COMMITTEE **OCTOBER 11, 2006**  
SUBMITTED TO EXECUTIVE COMMITTEE \_\_\_\_\_  
SUBMITTED TO ACADEMIC SENATE \_\_\_\_\_  
APPROVED BY ACADEMIC SENATE \_\_\_\_\_

MEMBERS PRESENT: S. Morgan (Chair) D. Rodriguez, L. Lampert, A. Akers, R. Horowitz, V. Covrig,  
R. Cohen, N. Stiles, C. Rawitch

MEMBERS ABSENT: D. Schwartz, H. Hertzog, K. R. Baker

GUESTS PRESENT: E.Hekkers, M. Kabo, G. Truex, K. Kearns, R Fischbach, V. Pedone, A. Eaton, M. Afifi,  
G. Nakagawa, E. Weiss, A. Matsubara, M. Filbeck

STAFF: G. Mena

## **I. Announcements**

- A. The EPC Members introduced themselves including a new A.S. Representative, Nathaniel Stiles.
- B. S. Morgan said that EPC will review IC courses at the October 11<sup>th</sup> meeting.
- C. The revised and approved 2005-2006 EPC Annual Report is now posted at [www.csun.edu/epc](http://www.csun.edu/epc)

## **II. Business**

- A. The Minutes from September 13, 2006 were approved.
- B. The New and Previously Approved Experimental Topics courses **were approved.**  
**[Attachment IIB]**
- C. EPC did not review or vote on the 2006-2007 Standard Operating Procedures at this meeting.
- D. **Program Review – EPC Reps needed** This item was postponed until the October 11<sup>th</sup> meeting.
- E. The Associate Dean of the Oviatt Library, M. Afifi, asked EPC to add library consultation as a part of the normal curriculum review cycle.

EPC **approved a motion** to include a library consultation item on their New Course and New Program forms. Lynn Lampert will provide a draft of these forms at the next EPC meeting.

- F. M. Filbeck reviewed the revised procedures that will be used by EPC recertify GE courses. The new procedure, developed by the Summer GE Assessment Committee, includes assessment of GE courses through portfolios.

EPC did not take a vote on the GE Recertification process. The consensus of the group was that a reasonable timeline for the still needed to be developed for portfolio requirement of the recertification proposal.

**G. Review GE Lab courses – Math & Science** The following proposals **were approved**:

**PHYSICS AND ASTRONOMY GE-RELATED PROPOSALS**

1. ASTR 312: request to add IC designation, early implementation
2. ASTR 312L: new laboratory course to pair with existing GE lecture ASTR 312, early implementation
3. PHYS 305. Exception to GE hiatus, early implementation. Make hard corequisite of 305L.
4. PHYS 305L replaces PHYS 396DOL. Exception to GE hiatus, early implementation.

**H. Business Honors (BH) and GE Honors (HON) – SOC Designation.** This item was postponed until the next meeting. The consensus of the group was that EPC would like to have brief overview of the GE Honors Program.

**I. New Course Form Revision/Clarification of Lecture and lab combinations.** EPC briefly reviewed and discussed suggested changes to the New Course form. This item will be discussed on October 11.

**J.** The following item was postponed until the next meeting: EPC Suggested Agenda Items for 2006-2007.

**III. Pending Items**

- A. Summer Session, priority for Extended Learning students?
- B. Double major restrictions

## [Attachment IIB]

Experimental Topics to be Reviewed by EPC 9/27/06

### CAMC

New

1. Art 396EA Entertainment Advertising Design
2. Art 396MG Motion Graphics--**It was noted at the meeting that this course is NOT repeatable for credit.**

Previously Offered

1. CTVA 496 PPS Post Production Sound [Second Offering]
2. COMS 496T Communication Training and Development [Scheduled once, but canceled. This will be the first offering.]

### CBE

New

BLAW 496S Securities Law (3)

BLAW 496E Entertainment Law (3)

### CECS

New

1. COMP 196ACL Advanced Computer Literacy (3)—**EPC requested clarification on this course for Fall 2007.**
2. ME 496ALT Alternative Energy (3)

Previously Offered

1. ME 396 AMD/AML Applied Machine Design (2) [Second Offering]
2. ME 396 AML Applied Machine Design Lab (1) [Second Offering]
3. ME 496 GDT - Computer-Aided Geometric Dimensioning and Tolerancing (3)

### CHHD

**Both Previously Offered.**

1. KIN 496/L AQE Adapted and Therapeutic Aquatic Exercise: Assessment, Evaluation and Program Design (3)
2. KIN 496 BAL Ballet Technique (3)

### HUM

New

1. Engl 496PC Anglophone Postcolonial Literature (3)

### CSM

New

1. BIOL 496TB Tropical Biodiversity (2)
2. BIOL 496 TBF Field Studies in Tropical Biodiversity (1)

### CSBS

New

1. PSY 396 Development in Infancy and Early Childhood (3)

**No experimental courses from ED.**