

MINUTES OF EPC MEETING: **January 30, 2008**  
APPROVED BY COMMITTEE: **February 13, 2008**  
SUBMITTED TO EXECUTIVE COMMITTEE \_\_\_\_\_  
SUBMITTED TO ACADEMIC SENATE \_\_\_\_\_  
APPROVED BY ACADEMIC SENATE \_\_\_\_\_

MEMBERS PRESENT: S. Morgan (Chair), D. Rodriguez, A. Akers, R. Cohen, E. Adams, H. Hertzog, N. Dermendjian, L. Lampert, K. Baker, R. Horowitz,

MEMBERS ABSENT: C. Rawitch, M. Fruchtman

GUESTS PRESENT: T. Williams-Leon, M. Afifi, K. Kearns, D. Schwartz, M. Filbeck, J. Hennessey, V. Pedone, E. Winterhalter, G. Truex, E. Hekkers, T. Ford, P. Jennings, F. Stranzl  
A. Ghanem, D. Schwartz, B. Campbell, E. Hekkers, B. Malec, T. Oh, G. Truex, J. Tolan., J. Hennessey  
STAFF: G. Mena

## **I. Announcements**

- A.** Tom Ford, Associate Athletics Director, reviewed the most recent intercollegiate athletic accomplishments and encouraged the campus community to support CSUN athletic programs. He offered to work with the Colleges to host faculty receptions at upcoming sporting events. Information about CSUN athletics can be found at: [www.gomatadors.com](http://www.gomatadors.com)
- B.** The Spring 2008 EPC Meeting Dates are:
  - 1. January 30
  - 2. February 13, 27
  - 3. March 12, 26
  - 4. April 9, 23
  - 5. May 7
- C.** S. Morgan reminded the Associate Deans that the next deadline is February 6 for the experimental, selected topics and online course requests.

## **II. Business**

- A.** The November 14, 2007 minutes **were approved**. The November 28, 2007 minutes will be reviewed on February 13, 2008.
- B.** EPC discussed Lynn Lampert's leave of absence during the second half of the Spring 2008 semester. **No action was taken by EPC.**
- C.** Penny Jennings reviewed the 2009-2010, 2010-2011, and 2011-2012 Academic Calendar Proposals. F. Stranzl agreed to mail out the most recent versions of the draft Calendars to the members and guests of EPC. P. Jennings said that, after EPC, the proposals will be reviewed by the Faculty Senate, Provost's council and

the President's Cabinet. She estimated that an official decision should be made by the President's Office on or near June 1.

EPC members and guests discussed the proposals briefly; **no vote was taken** in support of or against any of the proposals.

**D.** The following existing General Education courses **were approved as IC designated courses:** PSY 312, PSY 352 and PSY 365. The IC designations are effective immediately and retroactively (to the beginning of Plan R).

**E. Recertification of the Natural Sciences section of GE:** S. Morgan announced that the recertification portfolios are due on February 15. Some of the Associate Deans asked if they could submit the recertification portfolios electronically.

After the meeting Diane Schwartz set up the following location for the posting of recertification portfolios:

[www.csun.edu/associate.deans/ge.recertification.portfolios](http://www.csun.edu/associate.deans/ge.recertification.portfolios)