

DATE: November 14, 2019

SUBJ; EPPC Minutes, November 14, 2019, Kendall Hall 207, 2:30 PM

Present: Allen, Altfeld-Fisher (Wyrick), Bailey (Ford), Buffardi, Connolly, DeForest, Grassian (Lau), Gray, Gruber, Hammer, Hostetter-Lewis, Medic, Millard, Miller (Horst), Paiva, Peterson, Ramirez, Seipel (Adamian), Shepherd, Widgay

Absent: Schartmueller

Meeting called to order at 2:30 PM

1. Approve Minutes for October 31, 2019

Minutes were approved with no change

2. Approve Agenda for November 14, 2019

Agenda was approved with no change

3. Introduction Item: Name Change from American Language and Culture Institute to American Language and Culture Immersion presented by Clare Van Bess

ALCI is not an distinct unit and doesn't adhere to the current definition of an institute. ALCI would like to change "Institute" to "Immersion" in order to eliminate the word "Institute" while keeping the ALCI branding.

It was pointed out that Interdisciplinary Units are now referred to as Complementary Units, and further changes will be coming along from the Chancellor's office. A request was made for clarification of how ALCI doesn't meet the criteria to be considered an institute.

The introduction item passed unanimously and will return to EPPC on November 21, 2019.

Agenda items 4, 5, 6 and 7 are all from RHPM and all related. They deal with combining some options to create greater flexibility and renaming options. Item 7 is included because it was overlooked when the major and department name were changed last year. All were considered together with votes on the individual items. Each item was presented by Morgan Gedde.

4. Introduction Item: Significant Change to BS in Recreation, Hospitality and Parks Management

It was pointed out that additional units were added to the degree. Core units were decreased but total units were expanded. It was suggested that language be added to the proposal further explaining why courses are being added.

Relevant consultation documents are not included in this proposal. They are part of Item 5, Discontinue Option in Community and Commercial Recreation and Tourism. It was suggested

that this proposal reference those documents. Some prerequisites seem to be missing for required courses, but it seems that it's a matter of punctuation that makes the course lists ambiguous.

A letter from the library is required and not present. A letter from the responsible administrators is also required. These will be added to the proposal before it returns to EPPC.

5. Introduction Item: Discontinue Option in Community and Commercial Recreation and Tourism

The proposal discusses "Advising Patterns" which should be called "Options". A question was raised about the fact that no Tenure Track faculty will be impacted. It was pointed out that there are no classes which are specific to the option.

The proposal mentions issues concerning both decreasing resources and decreasing enrollment. It was suggested that the focus should be on one of those. Professor Gedde said that they would focus on decreasing enrollment.

6. Introduction Item: Name Change from Option in Parks and Natural Resources Management to Parks and Recreation Management

No questions arose

7. Introduction Item: Name Change from Minor in Recreation Administration to Recreation, Hospitality and Parks Management

This should have occurred when the major and department name were changed. No questions or discussion.

Votes on Agenda Items 4 thru 7:

Item 4: Approved

Item 5: Approved

Item 6: Approved

Item 7: Approved

All items will return to EPPC on Thursday, November 21, 2019.

Items 8, 9 and 10 are all from the College of Agriculture. All items were presented by Molly Aschenbrener.

8. Introduction Item: Name Change from BS in Agriculture to BS in Agricultural Science

This is actually a degree in Agriculture Education. The current program is in violation for number of units. Agricultural Science is the name most comparable to other CSU programs.

Outside of the CSU system programs that don't use Agricultural Science as a name use Agricultural Education. This is not permissible in the CSU System. Any title using the word Education is not allowed per CSU policy.

It was pointed out that the Chancellor's office will be looking for tables comparing the curriculum in different programs.

A question arose about how Agricultural Science indicates to High School students that it is an education degree. It was acknowledged that this is a challenge but we can't use the term Education.

The introduction item passed and will be back at EPPC on Thursday, November 21, 2019.

Items 9 and 10 were considered together.

9. Introduction Item: Significant Change to BS in Agriculture

10. Introduction Item: New Option in Agricultural Communication and Leadership in BS in Agriculture

Proposal to add two options to the BS in Agricultural Science: Agricultural Education and Agricultural Communication and Leadership. The latter is a new option. There is a strong need and high demand for these options.

A comment was made about a 500 class (530) being advised in the Sophomore year. Faculty teaching that course should be consulted.

Question whether students will achieve the required number of teaching hours with one semester of teaching. It was pointed out that students complete AGED 520 and 521 in the last year. FAA and SAE hours are also counted. Students will be in excess of the required hours.

Six observations of the student teachers are required per semester. The response is that this will be a challenge. Supporting online interaction with students teaching off-campus is another challenge.

It was questioned whether students who fail the 520 or 521 courses will have to redo them. The answer was Yes.

It was felt that the proposal presents a solid rationale. It is very high unit, though. It is recommended that the proposal present a stronger rationale for the high units. It would also be difficult to finish the program in four years. Question was posed on whether there was any way to get the program to 120 units. That wasn't seen as feasible since they're double counting units as much as is possible.

Getting transfer students through the program in 60 additional units can't be guaranteed. As such, the TMC designation would need to be removed. Removal of TMC requires approval from the Chancellor's office.

The letter from the Dean needs to be updated. There is also concern with the lack of faculty resources to support the program.

Votes on Agenda Items 9 and 10:

Item 9: Approved

Item 10: Approved

Both introductory items will return to EPPC on Thursday, 21 November 2019.

11. Announcements

International education will be hosting events next week.

Professor Allen will be making a presentation on Monday about how to apply to law school.

The EPPC Meeting was adjourned at 4:05.