

**Educational Policies Committee  
Meeting Minutes**

Wednesday, November 15, 2017  
Status of Minutes: Approved 12/13/17

*Attendees*

**Members Present:** L. Campbell, R. Jia, B. Lasky, K. Luna, C. Mayberry (Chair), Y. Mimura, C. Spector, E. Sussman, D. Weingarten

**Members Absent:** L. Becker (on leave), J. Goldenberg

**Staff:** T. Abourezk, J. Hunter

**Guests:** J. Stallcup, P. Faiman, K. Beck, S. Gandhi, R. Ryan, C. Hayashi, J. Heinen, P. Lazarony, M. Filbeck

**I. Announcements**

A. There were no announcements.

**II. Business**

A. The minutes from 11/1/17 were **MSP approved**.

B. Program Review Representative

1. Philosophy final MOU meeting Monday 11/20 from 11 a.m. to 12 p.m.: **B. Lasky**

C. College of Engineering and Computer Science

*(Returning from 10/18/17)*

**Computer Science**

**New Courses**

1. CIT 384/L – Web Development and Hosting and Lab (2/1). **MSP approved**.

2. CIT 425/L – Information and Systems Security and Lab (2/1). **MSP approved**.

**Program Modification**

3. Computer Information Technology, B.S. **MSP approved**.

**Manufacturing Systems Engineering and Management**

**Course Modification**

4. MSE 488A – MSEM Senior Design I (2). **MSP approved**.

**New Course**

5. MSE 420 – New Product Innovation and Technical Entrepreneurship for Engineers (3). **MSP approved**.

**Program Modification**

6. Engineering Management, B.S. **MSP approved**.

The committee briefly discussed the need to provide guidelines for the selected bibliography and student learning outcomes submitted with new course proposals. The guidelines will be a discussion item for a future EPC meeting.

D. David Nazarian College of Business and Economics

***Finance, Financial Planning, and Insurance***

***Course Modifications***

1. FIN 302 – Personal Finance (3). **Withdrawn.** A course modification proposal is not required for GE pattern modifications.
2. FIN 336 – Principles of Insurance (3). **MSP approved with changes:** Check change current catalog course description box.
3. FIN 436 – Futures and Options (3). **MSP approved with changes:** Update proposed catalog copy to remove FIN 303 as a prerequisite and add justification for removal of prerequisite.
4. FIN 452 – Investment Analysis (3). **MSP approved with changes:** Update proposed catalog copy to remove FIN 303 as a prerequisite and add justification for removal of prerequisite.
5. FIN 455 – Business Valuation (3). **MSP approved with changes:** Update proposed catalog copy to remove FIN 303 as a prerequisite and add justification for removal of prerequisite.
6. FIN 462 – Fixed Income Investments (3). **MSP approved with changes:** Update proposed catalog copy to remove FIN 303 as a prerequisite and add justification for removal of prerequisite.
7. FIN 498 – Field Assignments and Reports (3). **MSP approved with changes:** Check change current catalog course description box.

***Program Modification***

8. Finance, B.S. **MSP approved with changes:** Update GE statement and units in the catalog copy.

Meeting adjourned at 2:45 p.m.