PRESENT: Moni (Chair), Hyson, Furtak, Murphy, Green, DiSarro and Wickelgren (present to answer questions related to the PSYC proposals but absent for voting on PSYC proposals)

AGENDA
MSC (Motion, Second, Cared) Amended Agenda to discuss SOC 102 first on Agenda.

COURSE PROPOSAL URGENT REVIEW
SOC 102: MSC to approve course change proposal for SOC 102 with no changes.

MINUTES
MSC to approve minutes from April 17, 2013

COURSE PROPOSALS AND PROGRAM CHANGES PROPOSALS FROM PSYCHOLOGY
Dr. Wickelgren explained the changes to the graduate program in Psychology and how the new courses, course changes and the program change forms address these changes to the program. These are the PSYC 240, PSYC 241, PSYC 242, PSYC 217, and Program Review FORM B. Also, addressed were changes to the 3 courses that address an overhaul to the statistics sequence in the graduate program in Psychology. These are the PSYC 202, PSYC 204, and PSYC 205.

a. New:  PSYC 240: MSC to approve
         PSYC 241: MSC to approve
         PSYC 242: MSC to approve

b. Change: PSYC 202: MSC to approve, There was a question regarding the prerequisite not being enforced. It was noted that it is due to issues with transfer courses of requirements not recognized by the CSUS system.
         PSYC 204: MSC to approve
         PSYC 205: MSC to approve
         PSYC 217: MSC to approve with minor change: 1) “Type of Course Proposal” from “New” to “Change”, 2) change the “Justification” to state “the justification are being deleted because the are no longer relevant”, and 3) Learning Outcomes change #3 “synthesis to synthesize”

c. Program Proposals: FORM B, Psychology Program Change:  MSC to approve pending editorial approval by the committee Chair and Associate Dean, recommended changes: 1) new program structure should be on the left and old structure on the right, 2) change to Form B to DOCTORAL PREPATATION TRACK CHANGES change number 8 to make “E. Track Course (11 unit)” more understandable. Change to “Section E. Track Course (11 units)”, and 3) All Forms: add graduate initiative to the justification of the proposals.

DISCUSSION ITEMS
- Election of new Chair: voted Moni as Chair
- Schedule of meeting: 1st and 3rd Wednesdays of the month
- Proposal deadlines: reviewed deadlines that Chairs receive

Adjourned at 4:57pm.

Submitted by Sharon Furtak