



EDUCATIONAL POLICY COMMITTEE

Approved W/Edits

MINUTES OF MEETING: March 9, 2015

PRESENT: P. Arvedson, J. Christensen, A. Ellis, J. Garrett, T. Kim, A. Jamehbozorg, A. McCurdy,
T. Omidasalar, S. Odhiambo, U. Serrano, S. Wells, J. Xing

EXCUSED ABSENCE: D. Espinoza, R. Joseph, M. Rodriguez

1. **Call to Order**

1. A. McCurdy, Chair, called the meeting to order.

2. **Announcements**

2.1 J. Christensen – CSULA’s Graduate Nursing program is on U.S. News & World Report Best Nursing Schools list.

2.2 A. McCurdy – CSULA is hosting the 18th CSU Symposium on University Teaching - March 13 & 14, 2015.

3. **Intent to Raise Questions**

3.1 None.

4. **Liaison Reports**

Academic Information Resources Subcommittee – A. Ellis

Curriculum Subcommittee – T. Omidasalar

Executive Committee – A. McCurdy

No reports were available from Academic Advisement Subcommittee, General Education Subcommittee, Library Subcommittee, Q2S and Program Subcommittee.

5. **Approval of the Agenda**

M/s/p to approve as amended.

6. **Approval of the Minutes**

M/s/p to approve as amended.

7. **Curricular Items**

7.1 **Actions Reported by the Executive Secretary – m/s/p to approve.**

7.2 **Actions Reported by the Charter College of Education – m/s/p to approve.**

8. **Curriculum Review Issues**

8.1 **Time Certain: CHS objection to LAS 4040**

The committee discussed this item and m/s/p to uphold GES approval of LAS 4040.

8.2 **Charge Memo from Academic Senate to EPC – Curriculum Review Policy, EPC 14-10** - The committee discussed this item. A. McCurdy will contact EXEC regarding procedure for setting up a task force.

8.3 **Charge Memo from Academic Senate to EPC – Graduate Studies, EPC 14-11** - The committee will draft a charge memo to the Curriculum Subcommittee.

9. **Chapter IV Handbook Policies needed for Semester Conversion**

9.3 **Minimum Grade Point Average in General Education, EPC 14-04b** - The committee discussed this item. J. Xing will review policy modification with S. Jones. The committee m/s/p to provisionally approve pending UGS review.

9.4 **Graduation Writing Assessment Requirement, EPC 14-05** - J. Garrett has begun draft of all writing policies at CSULA.

9.5 **Certificate Programs, EPC 14-06** – Waiting on response from E. Bullard (PaGE).

10. **Recommendations for developing admissions policy based on audit of graduate admissions**

10.1 K. Brown presented the results of the graduate admissions audit with the committee.

11. **Recommendations and Issues re GE Transition Advising from Q2S Advisement Subcommittee, EPC 14-18**

11.1 This item was not discussed.

12. **Academic Advisement Policy**

12.1 This item was not discussed.

13. **Adjournment**

13.1 The meeting was adjourned at 3:30 p.m.

Actions Reported by the Executive Secretary

NON-GE COURSES	
Name	Proposal Type
LAS3700_Q2S_F2016.docx	New Course
GE COURSES	
None	
GE AND WI COURSES	
None	
WI COURSES	
LBS3020_Q2S_F2016.docx	Course Modification
UNDERGRADUATE PROGRAMS	
None	
POST-BACCALAUREATE PROGRAMS	
QUARTER COURSES/PROGRAMS	
None	