



EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: May 4, 2015

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

EXCUSED ABSENCE: R. Joseph, M. Rodriguez, J. Xing

1. **Call to Order**

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

2. **Announcements**

- 2.1 K. Brown – Two Cal State LA students have been selected for the Chancellor's Doctoral Incentive Program (CDIP).
- 2.2 T. Kim – College of Business & Economics is ranked #24 in Time Magazine's Top 100 Colleges & Universities.
- 2.3 The committee m/s/p to approve the Actions Reported by the Executive Secretary via electronic vote on 4/29/15.

3. **Intent to Raise Questions**

3.1 None.

4. **Liaison Reports**

- 4.1 Academic Advisement Subcommittee – No report
- 4.2 Academic Information Resources Subcommittee – No Report
- 4.3 Curriculum Subcommittee – No report
- 4.4 Executive Committee – A. McCurdy
- 4.5 General Education Subcommittee – P. Arvedson
- 4.6 Graduate Studies – K. Brown
- 4.7 Library Subcommittee – No report
- 4.8 Program Review Subcommittee – No report
- 4.9 Semester Conversion – No report

5. **Approval of the Agenda**

M/s/p to approve as amended.

6. **Approval of the Minutes**

M/s/p to approve minutes for the 4.20.15 & 4.27.15 meetings.

7. **Curricular Items**

- 7.1 **Actions Reported by the Executive Secretary**
- 7.2 **Actions Reported by the Charter College of Education** – None.

8. **Curriculum Review Issues**

8.1 These items were not discussed.

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

- 9.1 **Add and Drop Deadlines and Limit on Number of Withdrawals (current policy), EPC 14-39** – P. Arvedson will prepare draft for committee to review.
- 9.2 **Add and Drop Deadlines and Limit on Number of Withdrawals, EPC 14-40** – assigned to P. Arvedson
- 9.3 **Second Baccalaureate Degree, EPC 14-03** – A. McCurdy will draft cover memo for revised policy and forward to EXEC.
- 9.4 **Certificate Programs, EPC 14-06** – This committee discussed this item.
- 9.5 **Deletion of Infrequently Offered Courses from the Curriculum, EPC 14-24** – The committee discussed the revised policy.
- 9.6 **Early Entrance Program, EPC 14-25** – The committee did not discuss this item

- 9.7 Graduation with Honors in General Education, EPC 14-26** – The committee did not discuss this item
- 9.8 Honors at Graduation, EPC 14-27** – The committee did not discuss this item
- 9.9 Honors for Candidates for Second Baccalaureate Degrees, EPC 14-28** – The committee did not discuss this item
- 9.10 Recognition of Students at the University Honors Convocation, EPC 14-29** – The committee did not discuss this item
- 9.11 Repeating Courses and Grade Replacement, EPC 14-30** – The committee did not discuss this item
- 9.12 Repeating Courses with “Grade Averaged”, EPC 14-31** – The committee did not discuss this item
- 9.13 Service Learning Definition, EPC 14-32** – The committee did not discuss this item
- 9.14 The General Education Honors Program, EPC 14-33** – The committee did not discuss this item
- 9.15 Introduction to Higher Education, EPC 14-37** – The committee did not discuss this item

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

10.1 The working group is developing a policy for the committee to review.

11. **Academic Advisement Policy**

11.1 The committee did not discuss this item.

12. **Adjournment**

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

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION - None

Name	Proposal Type
NON-GE COURSES	
None	
GE COURSES	
None	
GE AND WI COURSES	
None	
WI COURSES	
None	
UNDERGRADUATE PROGRAMS	
BA_LAS_Q2S_F2016	
BS_NATS_Q2S_F2016	
CERT BIOL-Biotech-Q2S-F2016	
CERT CDIV_Q2S_F2016	
POST-BACCALAUREATE PROGRAMS	
MS Psychology ABA Progidiscontinuanceform 3-10-2015	Program Discontinuance
MS Psychology MFT Progidiscontinuanceform 3-10-2105	Program Discontinuance
QUARTER COURSES/PROGRAMS	
None	