



**CALIFORNIA STATE UNIVERSITY, LOS ANGELES**  
Office of Undergraduate Studies

**EPC M15-01**

**EDUCATIONAL POLICY COMMITTEE**

**APPROVED**

**MINUTES OF MEETING:** October 5, 2015

**PRESENT:** P. Arvedson, K. Baaske, A. Ellis, D. Finocchiaro, L. Greenberg, H. Guo, M. Hawley, A. Leon, A. McCurdy, T. Omidsalar, S. Wells

**EXCUSED ABSENCE:** R. Joseph, T. Kim

1. **Introductions**

M. Soldatenko, Academic Senate Secretary, conducted introductions of EPC members.

2. **Election of Chair**

M. Soldatenko conducted the election of EPC Chair: A. Ellis.

3. **Call to Order**

A. Ellis, Chair called the meeting to order.

4. **Announcements**

S. Wells: Congratulated EPC member Kevin Baaske for receiving an Outstanding Professor Award and reminded everyone that the reception for the recipients and the President's Distinguished Professor Awardee will be after the Academic Senate meeting on Tuesday, October 6, 2015 at 3:30pm-5:00pm.

A. Leon: ASI is working diligently to fill student positions on the committees. Their goal is to have 85% of these positions filled by Winter Quarter 2016.

5. **Intent to Raise Questions**

None.

6. **Liaison Reports**

Following a discussion of duties, meeting days/times, and availability, the EPC Liaisons to Subcommittees are:

Academic Advisement Subcommittee – D. Finocchiaro

Academic Information Resources Subcommittee – L. Greenberg

Curriculum Subcommittee – T. Omidsalar

Executive Committee – A. McCurdy

General Education Subcommittee – P. Arvedson

Library Subcommittee – K. Baaske

Program Review Subcommittee – S. Wells

7. **Approval of the Agenda**

M/s/p to approve alternative agenda submitted by M. Hawley with one addition (new #10: Graduate Studies Dean).

8. **Election of Vice-Chair**

P. Arvedson was elected Vice-Chair by the committee.

9. **Curricular Items**

None.

10. **Invitation to Graduate Studies Dean to attend EPC meetings for academic year**

M/s/p to invite Dr. Elliot-Brown to attend EPC meetings as a visitor for the academic year.

11. **The Guidelines for Approval of Credit and Noncredit Courses, Certificates and Degrees to be Offered Through The College of Professional and Global Education, EPC 14-06**

The committee began discussion of this policy. A. Ellis recommended the committee members review the current draft policy for discussion at the next meeting.

12. **Curricular Review Policy, EPC 13-44/14-44**

The committee did not discuss this item.

13. **Early Entrance Program, EPC 14-25**  
A. Ellis asked members to review this policy for more discussion at the next meeting.
14. **Recognition of Students at the University Honors Convocation, EPC 14-29**  
A working group was formed with K. Baaske, D. Finocchiaro and A. McCurdy to review and bring a draft with editing recommendations back to the committee.
15. **Honors at Graduation, EPC 14-27**  
A. Ellis asked the members to review this policy for more discussion at the next meeting.
16. **Honors for Candidates for Second Baccalaureate Degrees, EPC 14-28**  
A. Ellis asked the members to review this policy for more discussion at the next meeting.
17. **General Education Honors Program, EPC 14-33**  
A. Ellis asked the members to review this policy for more discussion at the next meeting.
18. **Graduation with Honors in General Education, EPC 14-26**  
A. Ellis asked the members to review this policy for more discussion at the next meeting.
19. **Policy on Undeclared Majors, EPC 14-43**  
A. Ellis asked the members to review this policy for more discussion at the next meeting. Undergraduate Studies will send out the most recent version to committee members.
20. **Graduate Admissions Policy, EPC 14-42**  
M/s/p last May to send to Senate. Awaiting Cover letter from K. Elliott-Brown.
21. **Adjournment**  
A. Ellis adjourned the meeting adjourned at 3:30p.m.