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

**EDUCATIONAL POLICY COMMITTEE**                                    **APPROVED**

**MINUTES OF MEETING:**    February 1, 2016

**PRESENT:**  P. Arvedson, K. Baaske, A. Ellis, M. Finney, D. Finocchiaro, M. Hawley, R. Joseph, P. Mendez,
          A. McCurdy, T. Omidsalar, S. Wells
**EXCUSED ABSENCE:** L. Greenberg, A. Leon

1. **Call to Order**
   A. Ellis, Chair, called the meeting to order.

2. **Announcements**
   None.

3. **Intent to Raise Questions**
   None.

4. **Liaison Reports**
   **Academic Advisement Subcommittee** – No report
   **Academic Information Resources Subcommittee** – No report
   **Associated Students, Incorporated** – No report
   **Curriculum Subcommittee** – No report
   **Executive Committee** – A. McCurdy
   **General Education Subcommittee** – No report
   **Library Subcommittee** – No report
   **Program Review Subcommittee** – No report

5. **Approval of the Agenda**
   It was m/s/p (McCurdy) to approve the agenda.

6. **Approval of the Minutes**
   It was m/s/p (Wells) to approve the minutes.

7. **Curricular Items**
   M/s/p to approve the Actions Reported by the Executive Secretary
   M/s/p to approve the Actions Reported by the Charter College of Education

8. **PaGE Guidelines, EPC 14-06**
   The committee discussed item.  M/s (Wells) to table this item until after Time Certain with PaGE at next
   meeting on February 8th.   The motion was approved.

9. **Policy on Programs other than Certificates, EPC 15-07**
   The committee did not discuss this item.

10. **Policy on Undeclared Majors, EPC 15-01 (replacing 14-43)**
    M/s (Arvedson) to table this item until next meeting on February 8th.  The motion was approved.

11. **Study Load for Graduate Studies, EPC 15-04**
    M/s (Arvedson) to consider this policy.
    M/s (Arvedson) to remove maximum enrollment units from this policy.

12. **Graduate Student GWAR requirement, EPC 15-03**
    The committee did not discuss this item.

13. **Benchmark Enrollment for Courses, Memo**
    The committee did not discuss this item.

14. **WTU for Internships**
    The committee did not discuss this item.

15. **Curricular Review Process, Appendix E 15-02; Exec 14-44 Memo**
    The committee did not discuss this item.

16. **Early Entrance Program, EPC 14-25**
    The committee did not discuss this item.

17. **Graduation with Honors in General Education, EPC 14-26**
    The committee did not discuss this item.

18. **General Education Honors Program, EPC 14-33**
    The committee did not discuss this item.

19. **Adjournment**
    The meeting was adjourned at 3:30pm.

| ACTIONS REPORTED BY THE EXECUTIVE SECRETARY | | | |
|---|---|---|---|
| **PREFIX** | **COURSE NUMBER** | **PROPOSAL TITLE** | **PROPOSAL TYPE** |
| | | | |
| FIN | 447 | STUDENT INVESTMENT FUND | Course Modification |
| KIN | 1500 | HIGHER WELLNESS | GE COURSE MODIFICATION |
| NTRS | 4190 | Supervised Practice in Dietetics | GE COURSE MODIFICATION |
| | | Minor in Science Fiction | New Program |
| | | CS MS PROGRAM MOD | PROGRAM MODIFICATION |
| | | EE MS PROGRAM MOD | PROGRAM MODIFICATION |
| | | ME MS PROGRAM MOD | PROGRAM MODIFICATION |
| | | CIVIC UNIVERSITY | New Course (Extension) |
| | | CIVIC UNIVERSITY | New Program (EXTENSION) |
| | | MA in ANTH--FALL 2016 | PROGRAM MODIFICATION |
| | | MA in MAS_Fall 2016_Revision | PROGRAM MODIFICATION |
| | | MA_LA_Q2S_F2016 | PROGRAM MODIFICATION |
| | | MS in BIOL Q2S_Fall 2015 | PROGRAM MODIFICATION |
| | | MS in ENVS | PROGRAM MODIFICATION |
| | | MS in GEOL | PROGRAM MODIFICATION |
| | | MS In PHYS--Fall 2016 | PROGRAM MODIFICATION |
| | | MS MATH_Q2S | PROGRAM MODIFICATION |
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| ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION | | | |
| **PREFIX** | **COURSE NUMBER** | **PROPOSAL TITLE** | **PROPOSAL TYPE** |
| | | | |

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|---|---|---|---|
| EDAD | 6701 | GOVERNANCE AND ADMINISTRATION OF COLLEGES AND UNIVERSITIES | New Course |
| EDAD | 6704 | LAW AND POLICY FOR POSTSECONDARY LEADERSHIP | New Course |
| EDAD | 6705 | TRANSFORMATIONAL LEADERSHIP IN COMMUNITY COLLEGES | New Course |
| EDCI | 6703 | LEADERSHIP FOR CURRICULUM, ASSESSMENT, AND ACCREDITATION IN COLLEGES AND UNIVERSITIES | New Course |
| EDFN | 6702 | LEADERSHIP FOR STUDENT DEVELOPMENT AND ACADEMIC SUCCESS IN COLLEGES AND UNIVERSITIES | New Course |
| | | Registered Behavior Technician (RBT) | Pre-Semester Course |
| | | Alcohol and Drug Counseling Certificate Program | Program Modification |
| | | Cert AASE Computer Application in Schools | Program Modification |
| | | Cert AASE COLT MOD VERSION | Program Modification |
| | | Cert EDSC ABA Version | Program Modification |
| | | Cert EDSC ADC | Program Modification |
| | | CERT EDSC AUTISM SPECTRUM DISORDERS VERSION | Program Modification |
| | | CERT EDSC TRANSITION SPECIALIST VERSION | Program Modification |
| | | EdD AASE VERSION | Program Modification |
| | | EDIT PROGRAMS MODS | Program Modification |
| | | EDSC CERTIFICATE PROGRAMS MIDS | Program Modification |
| | | INTEL TEACH CERTIFICATE IN 21ST CENTURY LEARNING | Program Modification |
| | | MA EDUCATION AASE PROGRAM OPTION NEW MEDIA  MOD VERSION | Program Modification |