EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: February 15, 2016


EXCUSED ABSENCE: P. Mendez

GUEST: K. Brown

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

2. Announcements
   M. Hawley – request faculty input to review semester final exam schedule on Thursday, 2/18/16 at 10 am in ADM 313.

3. Intent to Raise Questions
   S. Wells – How to handle Cal State L.A.’s compliance with Executive Order 1100? How to share with faculty, students and advisors?
   A. Ellis – Encouraged faculty to take AIRS technology survey.
   L. Greenberg – Requested clarification regarding hoteling of part-time faculty mentioned in EXEC liaison report.

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 – P. Arvedson
   Library Subcommittee – No report
   Program Review Subcommittee – S. Wells

5. Approval of the Agenda
   It was m/s (Baaske) to approve the agenda.
   M/s (Baaske) to add Procedures for Graduate Admissions as the new item 10.
   The agenda was approved as amended.

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 Charter College of Education.

8. PaGE Guidelines, EPC 14-06
   The committee discussed item.
   It was m/s/p to approve PaGE Guidelines policy.

9. Policy on Programs other than Certificates, EPC 15-07
   The committee did not discuss this item.
10. **Procedures for Graduate Admissions**  
The committee discussed this item.

11. **Policy on Undeclared Majors, EPC 15-01 (replacing 14-43)**  
The committee did not discuss this item.

12. **Study Load for Graduate Studies, EPC 15-04**  
The committee did not discuss this item.

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

14. **Policy on Repeating Courses with Grades Replacement, EPC 15-09**  
The committee did not discuss this item.

15. **Policy on Repeating Courses and Grade Averaged, EPC 15-10**  
The committee did not discuss this item.

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

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

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

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

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

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

22. **Office Hours Policy and Online Advisement, EPC 15-08**  
The committee did not discuss this item.

23. **Adjournment**  
The meeting was adjourned at 3:30p.m.

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