EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: March 7, 2016

PRESENT: P. Arvedson, K. Baaske, A. Ellis, M. Finney, M. Hawley, R. Joseph, A. Leon, A. McCurdy, T. Omidsalar, S. Wells

EXCUSED ABSENCE: L. Greenberg, P. Mendez

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

2. Announcements
   T. Omidsalar – Cal State LA is the #1 campus in the CSU Affordable Learning Solutions Program.
   A. Ellis – The Honors at Graduation and Recognition of Students at the University Honors Convocation policies will be discussed on the Senate floor on Tuesday, March 8th.

3. Intent to Raise Questions
   None.

4. Liaison Reports
   Academic Advisement Subcommittee – No report
   Academic Information Resources Subcommittee – No report
   Associated Students, Incorporated – A. Leon
   Curriculum Subcommittee – T. Omidsalar
   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 (Baaske) to approve the agenda.
   It was m/s (McCurdy) to move Policy on Repeating Courses with Grades Replacement as new item 8.
   It was m/s (McCurdy) to move Policy on Repeating Courses and Grade Averaged as new item 9.
   The agenda was approved as amended.

6. Approval of the Minutes
   It was m/s (Wells) to approve the minutes.
   The minutes were approved as amended.

7. Curricular Items
   None.

8. Policy on Repeating Courses with Grades Replacement, EPC 15-09
   Time Certain with J. Dong at 2pm.
   The committee discussed this item.

9. Policy on Repeating Courses and Grade Averaged, EPC 15-10
   Time Certain with J. Dong at 2pm.
   The committee discussed this item.
10. **Benchmark Enrollment for Courses, Memo**  
The committee did discuss this item.

11. **Procedures for Graduate Admissions**  
The committee did not discuss this item.

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

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

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

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

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

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

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

19. **Written English Competency Requirement (GWAR**  
The committee did not discuss this item.

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