EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: May 9, 2016


EXCUSED ABSENCE: J. Kennedy, A. Leon, P. Mendez

GUEST: K. Elliot-Brown

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

2. Announcements
   R. Joseph – 18th Annual Cal State LA Distinguished Women Awards, GE Ballroom, 3rd Floor, Wednesday, May 11, 2016, 3 p.m. - 4:30 p.m.
   K. Brown - Graduate Student and Faculty Mentor Recognition Reception, Tuesday, May 24, 2016, 3:30 p.m. – 5:00 p.m.

3. Intent to Raise Questions
   None.

4. Liaison Reports
   Academic Advisement Subcommittee – D. Finocchiaro
   Academic Information Resources Subcommittee – L. Greenberg
   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 (Greenberg) to approve the agenda.
   The agenda was approved as amended.

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

7. Curricular Items
   It was m/s/p to approve the Actions Reported by the Executive Secretary.
   It was m/s/p to approve the Actions Reported by the Charter College of Education.

8. Study Load for Graduate Students, EPC 15-04
   It was m/s (Wells) to change title of Study Load for Graduate Students policy to Full-Time Unit Load for Graduate Students.
   The name change to the policy was approved.
   The policy was approved.

9. Fall Semester – Final Exam Schedule, EPC 15-13
   The committee discussed the draft memo. A Ellis will send memo to the Executive Committee.
10. Policy on Undeclared Majors, EPC 15-01 (replacing 14-43)
The committee discussed this item.

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

12. WTU for Internships
The committee did not discuss this item.

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

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

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

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

17. Written English Competency Requirement (GWAR)
The committee did not discuss this item.

18. Submission of Master’s projects for public access
The committee did not discuss this item.

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

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**ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

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**ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION**

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