EDUCATIONAL POLICY COMMITTEE
MINUTES OF MEETING:  May 23, 2016


EXCUSED ABSENCE:  A. McCurdy, P. Mendez

GUEST:  K. Elliot-Brown

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

2. **Announcements**
   M. Hawley – Advisor Institute is on June 3rd from 9am-12pm focusing on Orientation & Registration process.
   A. Ellis – The committee m/s/p (Arvedson) to forward any approved policies to the Executive Committee of the Academic Senate in advance of the minutes.

3. **Intent to Raise Questions**
   R. Joseph – Can groups provide a response regarding Cal State LA’s draft Strategic Plan?

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

5. **Approval of the Agenda**
   It was m/s (Finocchiaro) to approve the agenda.
   The agenda was approved as amended.

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

7. **Curricular Items**
   It was m/s/p (Arvedson) to approve the Actions Reported by the Executive Secretary.

8. **Modes of Delivery, EPC 15-14**
   The committee discussed revised policy. It was m/s (Arvedson) to approve amended version of the Modes of Delivery Policy. The policy was approved.

9. **Minimum GPA in GE**
   The committee discussed this policy. It was m/s/p (Finocchiaro) to approve the revised Minimum GPA in GE policy.

10. **Graduate Studies Subcommittee**
    The committee discussed this policy. It was m/s/p (Wells) to approve the re-establishment of the Graduate Studies Subcommittee and the charge of the subcommittee.
It was m/s/p (Kennedy) to revise the charge for the Curriculum Subcommittee.

11. **Benchmark Enrollment**
The committee discussed this policy. This item was tabled until next year.

12. **WTU for Internships (Review of K-factor for internship and civic/service learning courses)**
This item was tabled until next year.

13. **Early Entrance Program, EPC 14-25**
This item was tabled until next year.

14. **Graduation with Honors in General Education, EPC 14-26**
This item was tabled until next year.

15. **General Education Honors Program, EPC 14-33**
This item was tabled until next year.

16. **Graduate Student GWAR requirement, EPC 15-03**
This item was tabled until next year.

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

<table>
<thead>
<tr>
<th>PREFIX</th>
<th>COURSE</th>
<th>PROPOSAL TITLE</th>
<th>PROPOSAL TYPE</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHDV</td>
<td>3440</td>
<td>FAMILY RESOURCE &amp; CASE MANAGEMENT</td>
<td>COURSE MODIFICATION</td>
</tr>
<tr>
<td>CHDV</td>
<td>4300</td>
<td>PARENT-CHILD DEVELOPMENT OVER THE FAMILY LIFE CYCLE</td>
<td>COURSE MODIFICATION</td>
</tr>
<tr>
<td>CHDV</td>
<td>4960</td>
<td>SENIOR SEMINAR</td>
<td>COURSE MODIFICATION</td>
</tr>
<tr>
<td>POLS</td>
<td>2500</td>
<td>WORLD POLITICS</td>
<td>COURSE MODIFICATION</td>
</tr>
<tr>
<td>POLS</td>
<td>3580</td>
<td>ENVIRONMENTAL POLICY &amp; MANAGEMENT, ENVIRON POLICY &amp; MANAGEMENT</td>
<td>COURSE MODIFICATION</td>
</tr>
<tr>
<td>POLS</td>
<td>4601</td>
<td>FINANCIAL ADMINISTRATION &amp; HUMAN RESOURCES MANAGEMENT IN THE PUBLIC SECTOR, ENVIRON POLICY &amp; MANAGEMENT</td>
<td>COURSE MODIFICATION</td>
</tr>
<tr>
<td>POLS</td>
<td>4601</td>
<td>BA THEATRE ARTS AND DANCE</td>
<td>PROGRAM MODIFICATION</td>
</tr>
<tr>
<td>DANC</td>
<td>3500</td>
<td>CONTEMPORARY AFRICAN DANCE</td>
<td>COURSE MODIFICATION</td>
</tr>
<tr>
<td>DANC</td>
<td>4210</td>
<td>EMBODIED HISTORIES: DANCE IN THE TWENTIETH AND TWENTY-FIRST CENTURY</td>
<td>COURSE MODIFICATION</td>
</tr>
<tr>
<td>DANC</td>
<td>4300</td>
<td>CHOREOGRAPHIC ACCOMPANIMENT</td>
<td>COURSE MODIFICATION</td>
</tr>
<tr>
<td>TA</td>
<td>2760</td>
<td>INTRODUCTION TO PLAYWRITING</td>
<td>COURSE MODIFICATION</td>
</tr>
<tr>
<td>TA</td>
<td>3110</td>
<td>DEVELOPMENT OF WORLD THEATRE I</td>
<td>COURSE MODIFICATION</td>
</tr>
<tr>
<td>PREFIX</td>
<td>NUMBER</td>
<td>PROPOSAL TITLE</td>
<td>PROPOSAL TYPE</td>
</tr>
<tr>
<td>--------</td>
<td>--------</td>
<td>----------------</td>
<td>---------------</td>
</tr>
<tr>
<td></td>
<td></td>
<td>None</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>