EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: September 14, 2016


EXCUSED ABSENCE: M. Abdullah, K. Baaske, E. Draper

GUEST: K. Brown

1. Call to Order
   P. Arvedson, Chair, called the meeting to order.

2. Announcements
   K. Brown - Starting Spring Semester 2017, graduate students who have completed all coursework for their degree program but not the thesis or dissertation may enroll in University 9000 through the College of Professional and Global Programs. The fee for this course is much reduced from the full-time semester enrollment fee. Enrollment in UNIV 9000 provides the student with very limited access to Cal State LA facilities and no access to student employment or student funding.

   The EPC Liaison for the Curriculum Subcommittee is T. Bettcher.

3. Intent to Raise Questions
   None.

4. Liaison Reports
   Academic Advisement Subcommittee – (D. Finocchiaro) No report
   Academic Information Resources Subcommittee – (A. Jamehbozorg) No report
   Curriculum Subcommittee – (T. Bettcher) No report
   Executive Committee – (K. Baaske) No report
   General Education Subcommittee – A. McCurdy
   Library Subcommittee – L. Greenberg
   Program Review Subcommittee – (M. Germano) No report

5. Approval of the Agenda
   It was m/s (Germano) to approve the agenda.
   The agenda was approved.

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

7. Curricular Items
   None.

9. Early Entrance Program, EPC 16-02
   The policy was approved.

11. Academic Progress & Milestones, EPC 16-04
    The committee began discussion of this item and a working group was appointed. It was m/s (Germano) to invite Provost L. Mahoney for a time certain.
    M. Finney, A. Jamehbozorg and D. Finocchiaro make up the working group.

12. Draft Missed Class Time and Makeup Policy, EPC 16-03, EPC 16-05
    The committee began discussion of this policy and agreed to invite P. Krug (Athletics) for a time certain.
13. **Adjournment**
   P. Arvedson adjourned the meeting at 2:55 p.m.