EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: November 2, 2016


EXCUSED ABSENCE: K. Baaske, M. Hawley

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

2. Announcements
   None.

3. Intent to Raise Questions
   L. Greenberg: Is Cal State LA considering a change in how Early Start is implemented?

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

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

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

7. Curricular Items
   None.

8. Academic Master Plan Ad Hoc Committee Representative Election
   M. Finney volunteered to be the EPC representative on the Academic Master Plan Ad Hoc Committee and was elected by acclamation.

9. Graduate Writing Requirement
   The committee reviewed the revised policy. It was m/s (Finocchiaro) to approve ahead of the minutes. The motion was passed.

10. Policy on Declaring a Major, a Minor, a Dual Major, *EPC 16-09
    Time Certain: C. Cobb at 2pm. Topic: Degree Eligible Units. L. Greenberg will bring revised policy for committee to review.

11. Draft Missed Class Time and Makeup Policy, EPC 16-03, EPC 16-05
    The committee continued discussion of this item.

    A. Jamehbozorg submitted a draft of the policy by the working group for the committee to discuss at the next meeting.
13. **Benchmark Enrollment, EPC 16-01**
   The committee did not discuss this item.

14. **Adjournment**
   P. Arvedson adjourned the meeting at 2:55 pm.