CALIFORNIA STATE UNIVERSITY, LOS ANGELES
Office of Undergraduate Studies

EDUCATIONAL POLICY COMMITTEE

EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: March 15, 2017

PRESENT: P. Arvedson, T. Bettcher, E. Dang, A. Ellis, M. Finney, D Finocchiaro, M. Germano, L. Greenberg, M. Garcia (for Michelle Hawley), A. Jamehbozorg, A. McCurdy

EXCUSED ABSENCE: R. Joseph, K. Baaske, L. Greenberg

GUEST: K. Brown

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

2. Announcements
M. Garcia – M. Garcia present for M. Hawley and J. Alvarez present for C.Pugh. M. Garcia announced GES will distribute survey for providing CSU GE policy feedback.

3. Intent to Raise Questions
None.

4. Liaison Reports
Academic Advisement Subcommittee – (D. Finocchiaro) Yes.
Academic Information Resources Subcommittee – (A. Jamehbozorg) Yes.
Curriculum Subcommittee – (T. Bettcher) Yes.
Executive Committee – (K. Baaske) Yes.
General Education Subcommittee – (M. Finney) Yes.
Library Subcommittee – (L. Greenberg) Yes.
Program Review Subcommittee – (M. Germano) Yes.

5. Approval of the Agenda
It was m/s/p to approve agenda.

6. Approval of the Minutes
It was m/s/p to approve the minutes.

7. Curricular
a. Actions Reported by the Executive Secretary – None.
b. Actions by the Charter College of Education – None.

8. Benchmark Enrollment, *EPC 16-01
The committee continued discussion of this item and made editing recommendations.

9. Missed Class Time and Makeup Policy, *EPC 16-05
The committee did not discuss this item.

10. Requirements for Additional Master’s Degree or for an Additional Option within a Master’s Degree, *EPC 16-14
The committee did not discuss this item.

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