1. **Call to Order**
   M. Garcia, Chair, called the meeting to order.

2. **Announcements**
   M. Leung announced that ASI will be hosting a De-Stress Study Fest, starting November 26-29 from 7:00 p.m. to midnight.

3. **Intent to Raise Questions**
   None.

4. **Liaison Reports**
   4.1 Curriculum Subcommittee- M. Soldatenko
   4.2 General Education Subcommittee - J. Garrett
   4.3 Executive Committee- M. Soldatenko
   4.4 Library Subcommittee- A. McMills
   No reports were available from Academic Advisement Subcommittee, Academic Information Resources Subcommittee, and Program Review Subcommittee.

5. **Approval of the Agenda**
   M/s/p to approve.

6. **Approval of the Minutes**
   M/s/p to approve.

7. **Curricular Items**
   7.1 Actions Reported by the Executive Secretary
   M/s/p to approve.
   7.2 Actions Reported by the Charter College of Education
   M/s/p to approve.

8. **Minors Published on Undergraduate Degrees**
   M. Garcia will follow up on logistics with J. Woosley, Registrar. This discussion will continue at the next EPC meeting.

9. **Advisement Revision to the Faculty Handbook, EPC 12-05**
   9.1 M. Adamian was a time certain guest to give clarification on the Advisement Revision memo.
   9.2 The committee began its review of the document they requested a UAC charge & AAS charge for the next EPC meeting.

10. **Proposed Policy: Credit for Instruction in Noncollegiate Settings, Chapter IV 12-11**
    M. Garcia will provide a revised memo to the Senate, the following action was taken: M/s/p to approve the amendments and forward to the Senate.

11. **Proposed Policy: Credit for Certified by Defense Activities in Nontraditional Educational Support, Chapter IV 12-12**
    M. Garcia will provide a revised memo to the Senate, the following action was taken: M/s/p to approve as amended.
12. **Deletion of Infrequently Offered Courses from the Curriculum, EPC 12-08**
   The committee will table this item for the next EPC meeting.

   **ACTIONS REPORTED BY**
   **THE EXECUTIVE SECRETARY**

   **Program Modifications**

   **BA Chemistry**
   Degree and program to be discontinued.

   **Course Modifications**

   **PSY 398 Cooperative Education (1-4)**
   Change in units, catalog description, and updated learning outcomes to reflect current CSULA institutional learning objectives.

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

   **Certificate Program**

   **Applied Behavior Analysis in Educational Settings**
   Increase the total number of units to complete the program from 27 units to 28 units and Program changes.