EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: March 9, 2015


EXCUSED ABSENCE: D. Espinoza, R. Joseph, M. Rodriguez

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

2. Announcements
   2.1 J. Christensen – CSULA’s Graduate Nursing program is on U.S. News & World Report Best Nursing Schools list.
   2.2 A. McCurdy – CSULA is hosting the 18th CSU Symposium on University Teaching - March 13 & 14, 2015.

3. Intent to Raise Questions
   3.1 None.

4. Liaison Reports
   Academic Information Resources Subcommittee – A. Ellis
   Curriculum Subcommittee – T. Omidsalar
   Executive Committee – A. McCurdy
   No reports were available from Academic Advisement Subcommittee, General Education Subcommittee, Library Subcommittee, Q2S and Program Subcommittee.

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

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

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. Curriculum Review Issues
   8.1 Time Certain: CHS objection to LAS 4040
      The committee discussed this item and m/s/p to uphold GES approval of LAS 4040.
   8.2 Charge Memo from Academic Senate to EPC – Curriculum Review Policy, EPC 14-10 - The committee discussed this item. A. McCurdy will contact EXEC regarding procedure for setting up a task force.
   8.3 Charge Memo from Academic Senate to EPC – Graduate Studies, EPC 14-11 - The committee will draft a charge memo to the Curriculum Subcommittee.

   9.3 Minimum Grade Point Average in General Education, EPC 14-04b - The committee discussed this item. J. Xing will review policy modification with S. Jones. The committee m/s/p to provisionally approve pending UGS review.
   9.4 Graduation Writing Assessment Requirement, EPC 14-05 - J. Garrett has begun draft of all writing policies at CSULA.
   9.5 Certificate Programs, EPC 14-06 – Waiting on response from E. Bullard (PaGE).

10. Recommendations for developing admissions policy based on audit of graduate admissions
    10.1 K. Brown presented the results of the graduate admissions audit with the committee.

11. Recommendations and Issues re GE Transition Advising from Q2S Advisement Subcommittee, EPC 14-18
    11.1 This item was not discussed.
12. **Academic Advisement Policy**
   12.1 This item was not discussed.

13. **Adjournment**
   13.1 The meeting was adjourned at 3:30 p.m.
### Actions Reported by the Executive Secretary

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<th>Category</th>
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<th>Proposal Type</th>
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