MINUTES OF MEETING: May 4, 2015


EXCUSED ABSENCE: R. Joseph, M. Rodriguez, J. Xing

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

2. Announcements
   2.1 K. Brown – Two Cal State LA students have been selected for the Chancellor’s Doctoral Incentive Program (CDIP).
   2.2 T. Kim – College of Business & Economics is ranked #24 in Time Magazine’s Top 100 Colleges & Universities.
   2.3 The committee m/s/p to approve the Actions Reported by the Executive Secretary via electronic vote on 4/29/15.

3. Intent to Raise Questions
   3.1 None.

4. Liaison Reports
   4.1 Academic Advisement Subcommittee – No report
   4.2 Academic Information Resources Subcommittee – No Report
   4.3 Curriculum Subcommittee – No report
   4.4 Executive Committee – A. McCurdy
   4.5 General Education Subcommittee – P. Arvedson
   4.6 Graduate Studies – K. Brown
   4.7 Library Subcommittee – No report
   4.8 Program Review Subcommittee – No report
   4.9 Semester Conversion – No report

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

6. Approval of the Minutes
   M/s/p to approve minutes for the 4.20.15 & 4.27.15 meetings.

7. Curricular Items
   7.1 Actions Reported by the Executive Secretary
   7.2 Actions Reported by the Charter College of Education – None.

8. Curriculum Review Issues
   8.1 These items were not discussed.

   9.1 Add and Drop Deadlines and Limit on Number of Withdrawals (current policy), EPC 14-39 – P. Arvedson will prepare draft for committee to review.
   9.2 Add and Drop Deadlines and Limit on Number of Withdrawals, EPC 14-40 – assigned to P. Arvedson
   9.3 Second Baccalaureate Degree, EPC 14-03 – A. McCurdy will draft cover memo for revised policy and forward to EXEC.
   9.4 Certificate Programs, EPC 14-06 – This committee discussed this item.
   9.5 Deletion of Infrequently Offered Courses from the Curriculum, EPC 14-24 – The committee discussed the revised policy.
   9.6 Early Entrance Program, EPC 14-25 – The committee did not discuss this item
9.7 Graduation with Honors in General Education, EPC 14-26 – The committee did not discuss this item
9.8 Honors at Graduation, EPC 14-27 – The committee did not discuss this item
9.9 Honors for Candidates for Second Baccalaureate Degrees, EPC 14-28 – The committee did not discuss this item
9.10 Recognition of Students at the University Honors Convocation, EPC 14-29 – The committee did not discuss this item
9.11 Repeating Courses and Grade Replacement, EPC 14-30 – The committee did not discuss this item
9.12 Repeating Courses with “Grade Averaged”, EPC 14-31 – The committee did not discuss this item
9.13 Service Learning Definition, EPC 14-32 – The committee did not discuss this item
9.14 The General Education Honors Program, EPC 14-33 – The committee did not discuss this item
9.15 Introduction to Higher Education, EPC 14-37 – The committee did not discuss this item

10. Recommendations for developing admissions policy based on audit of graduate admissions
10.1 The working group is developing a policy for the committee to review.

11. Academic Advisement Policy
11.1 The committee did not discuss this item.

12. Adjournment
12.1 The meeting was adjourned at 3:30 p.m.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION - None

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