California State University, Los Angeles

EDUCATIONAL POLICY COMMITTEE   **Approved 2-20-06**

MINUTES OF MEETING: February 13, 2006

PRESENT: P. Arvedson, F. Balderrama, B. Bellman, J. Cleman, R. DeChaine, C. Flint, C. Haras, T. Semerjian, M. Tufenkjian

EXCUSED ABSENCE: M. Abdullah, A. Gonzalez, S. Xing

1. **Call to Order**
   C. Flint, Chair, called the meeting to order.

2. **Announcements**
   C. Flint reported that the proposed policy modification on Incomplete Grades will be a first reading item at the Academic Senate tomorrow.

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

4. **Liaison Reports**

   Executive Committee
   J. Cleman reported that the President was a time certain guest to discuss the new Enrollment Management Task Force. Proposed policy on Modes of Instruction was discussed and will be forwarded to EPC.

   General Education Subcommittee
   P. Arvedson reported that GES approved PAS 369 (previously approved as an upper division theme course) as a diversity course.

   Library Subcommittee
   F. Balderrama reported that the Library Subcommittee discussed the impact of a $120,000 budget reduction. The Subcommittee also received updates on Electronic Publishing and the Information Literacy Program.

   Curriculum Subcommittee
   B. Bellman reported that the Committee discussed Masters Credit for Doctoral-Level Coursework and Curricular Procedures for Applied Doctoral Degrees.

   Program Review Subcommittee
   M. Tufenkjian reported that all departments except one have responded, and the subcommittee has met with about half of the department chairs and associate deans.

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

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

7. **Curricular Items**
   Actions Reported by the Executive Secretary
      M/s/p to reflect in the minutes.

8. **UD GE Theme Courses, EPC 05-17**
   C. Flint reported that two objections have been received by the Office of Undergraduate Studies. The Committee took the following action:

      M/s/p to refer the objections to the General Education Subcommittee for consideration.

9. **Proposed Policy Modification, Automatic Academic Renewal, EPC 05-04**
    The Committee continued its discussion on the rationale and proposed policy. The following actions were taken:

    M/s/p to reconsider the proposed policy modification.
    M/s/p to approve the new language explicitly defining the 20 unit maximum.
    M/s/p to approve the proposed policy modification.
    M/s/p to approve the rationale for the proposed policy modification.

10. **Action Plan for Implementing the CSU Board of Trustees 22 Items, EPC 05-18**
    The Committee continued its discussion on this item. The following action was taken:

    M/s/p to refer Item 1 to the Curriculum Subcommittee for consideration.

    Item 9 has been referred to the Academic Advisement Subcommittee for consideration, and Item 13 has been discussed and approved by EPC. Discussion on other items was tabled until the next meeting.

11. **Retired Faculty Network Information Services Account (NIS), EPC 05-19**
    The Committee discussed the recommendation from the Academic Information Resource Subcommittee. The following action were taken:

    M/s/p to support the recommendation and rationale provided by AIRS.
    M/s/p to forward this item to the Executive Committee ahead of the approval of the minutes.

12. **CSU Graduation Writing Assessment Requirement, EPC 04-13A**
    The Committee discussed the charge outlined in the memo of March 30, 2005 from the Executive Committee and the response from the Curriculum Subcommittee. The following action was taken:

    M/s/p to notify the Executive Committee that EPC continues to support recommendations 1 and 2 and that EPC concurs with the Curriculum Subcommittee that no oversight is currently needed for the WPE.

13. **Task Force to Address Critical Issues in Advising Recommendations, A2 & A4, EPC 05-01**
    This item was not discussed.

ACTIONS REPORTED BY
THE EXECUTIVE SECRETARY

Program Modification

BS   Computer Science
Program changes to lower and upper division requirement.

Course Modification

CS 320 Web and Internet Programming (3)
Changes to range of units from 4 to 3, staffing formula, catalog description, and course