California State University, Los Angeles

EDUCATIONAL POLICY COMMITTEE   **Approved 11-5-07**

MINUTES OF MEETING: October 29, 2007

PRESENT: R. Dechaine, C. Flint, M. Garcia, A. Gonzalez, C. Haras, A. Huang, P. Ivory, A. McCurdy, J. Moss, J. Rudd

1   **Call to Order**
   J. Rudd, Chair, called the meeting to order.

2. **Announcements**
   P. Ivory announced that C. Haras had received recognition as an Outstanding CSU Librarian.

3. **Intent to Raise Questions**
   M. Garcia asked: When can we expect electronic templates for curriculum proposals?

4. **Liaison Reports**

   AIRS
   J. Moss reported that the Committee met and discussed what work they should be doing this year. They also wanted to know what oversight does the Committee have over GET.

   Curriculum Subcommittee
   A. Huang reported that the Committee discussed the program modification to the BS in Industrial Technology and the course modification for TECH 301. Dr. Lee and Dr. Seaman were time certain guests.

   Executive Committee Report
   C. Flint reported the Senate meeting for tomorrow will have an open forum to discuss professional fees for the Masters of Business Administration..

5. **Approval of the Agenda**
   M/s/p to approve as amended, the minutes will reflect the order in which the items were discussed.

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 reflect in the minutes.

   7.2 **Representative for the Academic Master Plan**
       P. Ivory will represent EPC.

   7.3 **Study of Women, Genders and Sexualities, EPC 07-02A**
       The Committee began its review of the revised certificate program.

8. **Conversion to PeopleSoft 8.9, EPC 07-04**
   The Committee reviewed the document and will send a transmittal to the Executive Committee.

9   **Information Literacy Plan, EPC 06-02**
   The committee continued its discussion on the document.

**ACTIONS REPORTED BY
THE EXECUTIVE SECRETARY**

Program Modification

MA   Computer Science
Program change. To add comprehensive exam as an option.

New Course

CS 596 Comprehensive Examination (0)
Prerequisite. Permission needed from department. Examination of student's ability to demonstrate mastery of the subject matter. Students should take the comprehensive exam during the quarter in which they complete all course work or shortly thereafter. Graded CR/NC.

Limit: 0   **Abbr:** ComprehenExamin   **Offered:**   F, W

Course Modifications

CS 599A Thesis or Project (3)
Correction in Workload factor.

CS 599B Thesis or Project (2)
Correction in Workload factor.