



EDUCATIONAL POLICY COMMITTEE

Approved: January 14, 2013

MINUTES OF MEETING: November 26, 2012

PRESENT: S. Atwater, J. Christensen, M. Garcia, J. Garrett, M. Germano, E. Hernandez, S. Jones, M. Leung, A. McMills, J. Momand, M. Soldatenko,

EXCUSED ABSENCE: M. Tufenkjian, J. Woo

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.