



California State University, Los Angeles

EPC M12-08

EDUCATIONAL POLICY COMMITTEE

Approved: January 28, 2013

MINUTES OF MEETING: January 14, 2013

PRESENT: J. Christensen, M. Garcia, J. Garrett, E. Hernandez, S. Jones, M. Leung, J. Momand, P. Rosenthal, M. Soldatenko, M. Tufenkjian

EXCUSED ABSENCE: M. Germano, A. McMills

1. **Call to Order**

M. Garcia, Chair, called the meeting to order.

2. **Announcements**

2.1 S. Jones announced that Cal State L.A. has named Jun Xing as Dean of Undergraduate Studies effective July 15, 2013. He also announced that the Office of Undergraduate Studies has a new Articulation Officer/Office Manager, Lisa Bickly.

2.2 M. Garcia announced that Cal State L.A. has named Eunsook Hyun as Dean of the Charter College of Education effective June 1, 2013.

2.3 J. Christensen announced that the Board of Trustees approved Executive Order 1084 for Nursing.

3. **Intent to Raise Questions**

M. Tufenkjian raised a question: Can the final exam schedule be posted earlier online so it is available for instructors to include in their syllabus? S. Jones told M. Tufenkjian that he will follow up with him on this matter.

4. **Liaison Reports**

4.1 **General Education Subcommittee – J. Garrett**

4.2 **Executive Committee – M. Soldatenko**

4.3 Paul Rosenthal was elected to serve as EPC Liaison for Program Review Subcommittee for the remaining of 2013.

No reports were available from Academic Advisement Subcommittee, Academic Information Resources Subcommittee, Library Subcommittee, Curriculum 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**

Actions Reported by the Executive Secretary

M/s/p to approve.

8. **Minors Published on Undergraduate Degrees**

The committee will table this item for the next EPC meeting.

9. **Advisement Revision to the Faculty Handbook, EPC 12-05**

The committee continued its review of the document. The following action was taken: M/s/p to approve only those items discussed. The committee decided to continue this agenda item at the next meeting.

10. **Deletion of Infrequently Offered Courses from the Curriculum, EPC12-08**

The committee tabled this item for the next EPC meeting.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Course Modifications

CIS 301 Management Information Systems (4)

Some sections may be 100% on-line.

FIN 303 Business Finance (4)

Change in prerequisites/co-requisites and some sections may be 100% on-line.