



California State University, Los Angeles

EPC M12-16

EDUCATIONAL POLICY COMMITTEE

Approved: April 15, 2013

MINUTES OF MEETING: April 8, 2013

PRESENT: K. Aniol, J. Christensen, M. Garcia, J. Garrett, S. Jones, M. Leung, M. Tufenkjian

EXCUSED ABSENCE: M. Germano, J. Hatfield, M. Soldatenko

1. **Call to Order**

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

2. **Announcements**

2.1 M. Leung reported two upcoming ASI events: Tacos for Teachers on April 10th and the 7th Annual Earth Day Celebration on April 17th.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

4.1 **Library Subcommittee** – M. Leung replaces A. McMills as liaison.

No reports were available from Library Subcommittee, Academic Advisement Subcommittee, Academic Information Resources Subcommittee, Executive Committee, Curriculum Subcommittee, Program Review Subcommittee, and General Education 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**

None

8. **Request for Temporary Suspension of Academic Programs, EPC 12-16**

The Committee sent the form back to the Curriculum Subcommittee with proposed modifications.

9. **Request for Academic Program Discontinuance, EPC 12-17**

The Committee sent the form back to the Curriculum Subcommittee with proposed modifications.

10. **Program Impaction, EPC 12-11**

The Committee discussed the issue and reviewed pages 1-7 of Coded Memo AA-2011-23, Impacted Campus/Programs, 2013-2014 from the CSU Office of the Chancellor. M. Garcia will forward the matrix and other forms included with the memo to Committee members.

11. **Change of Major, EPC 12-12**

This item was not discussed.

12. **Proposed Policy Modification: Policy on Undeclared Majors, Faculty Handbook, Chapter IV, EPC 12-10**

This item was not discussed.

13. **Academic Advisor Expectations, EPC 12-15**

This item was not discussed.

14. **Eco Fonts**
This item was not discussed.

14. **Adjournment**
The meeting was adjourned at 3:30 pm.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Program Modifications

BS in Nutritional Science

- a. Remove Coordinated Dietetics Program (CDP) option from Undergraduate program.
- b. Students may repeat courses only once to improve grades.

MS in Criminalistics

Deletion of CHEM 463 as an elective in the MS degree program in Criminalistics.

BA in Social Work

Substituted impaction admission criteria.

BS in Health Science

The Department of Public Health (formerly the Health Science Department) wishes to change the degree it offers from BS in Health Science to BS in Public Health.