



# California State University, Los Angeles

EPC M12-17

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## EDUCATIONAL POLICY COMMITTEE

Approved: April 22, 2013

MINUTES OF MEETING: April 15, 2013

**PRESENT:** K. Aniol, J. Christensen, M. Garcia, J. Garrett, Linda Greenberg, S. Jones, M. Leung, C. Ngin, M. Soldatenko, M. Tufenkjian,

**EXCUSED ABSENCE:** M. Germano

1. **Call to Order**

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

2. **Announcements**

2.1 M. Leung reported four upcoming events:

April 16 - College of Business & Economics Career Development Workshop

April 17 - Opening of the Golden Eagle Seeds of Change Garden and 7<sup>th</sup> Annual Earth Day Celebration

April 24 - College of Arts & Letters showcase La Finesse de la Nuit.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

4.1 **Executive Committee** – M. Soldatenko

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

None.

7.2 **Actions Reported by the Charter College of Education**

None.

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

The Committee continued to discuss the issue and reviewed **PROGRAM IMPACTION – Supplementary Admission Criteria** (*language taken from CSU Admission Handbook* distributed by M. Garcia).

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

The committee reviewed the document and will continue its discussion at the next EPC meeting.

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

This item was not discussed.

11. **Eco Fonts**

This item was not discussed.

12. **Adjournment**

The meeting was adjourned at 3:30 p.m.