



EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: October 21, 2013

PRESENT: J. Christensen, M. Garcia, J. Garrett, T. Kim, A. McMills, J. Momand, C. Salas, M. Soldatenko, S. Wells,
J. Xing

EXCUSED ABSENCE: T. Omidshar

1. **Call to Order**

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

2. **Announcements**

2.1 None

3. **Intent to Raise Questions**

3.1 None

3.2 E-Cigarettes – Dr. Garcia and Dr. Xing reported that there is no specific policy at CSULA. Currently e-cigarettes would fall under the University Food and Drink Policy. Faculty can decide if they will allow students to smoke e-cigarettes in their classrooms.

4. **Liaison Reports**

4.1 AIRS – S. Wells

4.2 EXEC – M. Soldatenko

No reports available from AAS, CURR, GES, LIBS or PRS

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**

M/s/p to approve.

8. **Program Review Committee**

8.1 M. Garcia reported the Program Review Committee **will** be meeting this year so there is a need for an EPC Liaison for this committee.

9. **Semester Conversion**

9.1 R. Schoepflin was time certain guest to give clarification on Semester Conversion.

9.2 The committee will create a set of deadlines to work in conjunction with the Semester Conversion timeline and facilitate the approval of all University course/program proposals by the December 13, 2014 deadline.

10. **GE Conversion**

This item was not discussed.

11. **Adjournment**

The meeting was adjourned at 3:35 pm.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

None

ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION

Discontinued Programs

M.A. in Special Education, Option in Facilitating Behavior Change

M.A. in Special Education, Option in Inclusion Facilitator

M.A. in Special Education, Option in Transition Studies

M.S. in Counseling, Option in Applied Behavior Analysis with Emphasis in Behavior Intervention Case Management