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EDUCATIONAL POLICY COMMITTEE

Approved w/edit

MINUTES OF MEETING: February 10, 2014

**PRESENT:** J. Christensen, M. Garcia, J. Garrett, T. Kim, J. Momand, S. Odhiambo, T. Omidsalar, M. Soldatenko, S. Wells, J. Xing

**EXCUSED ABSENCE:** C. Salas

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 C. Salas – Is there any possible way to petition or recommend advisory specifically for AB540 (undocumented) students during orientation? M. Garcia will forward question to M. Adamian (AAS).

3.2 J. Garrett – How can Academic Affairs be a part of student orientations?

4. **Liaison Reports**

4.1 ACADEMIC INFORMATION RESOURCES SUBCOMMITTEE – S. Wells

4.2 CURRICULUM SUBCOMMITTEE – T. Omidsalar

4.3 EXECUTIVE COMMITTEE – M. Soldatenko

4.4 Q2S Steering Committee – M. Garcia

No reports were available from General Education Subcommittee, Academic Advisement Subcommittee, Library Subcommittee, or Program Review Subcommittee.

5. **Approval of the Agenda**

M/s/p to approve.

6. **Approval of the Minutes**

M/s/p to approve with edits.

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. **Semester Conversion Updates**

The committee discussed the current proposal to revise CSULA's GE Policy and made the following recommendations:

1. Request the GES meet to discuss the current proposed GE Policy, Block and GE Outcomes and start to consider guidelines for GE courses
2. Request the GERC meet and start reviewing procedures for recent or proposed GE courses

9. **Course Numbering**

The committee reviewed the Guidelines for Course Numbering and Abbreviations, Suffixes, and Restricted Course Numbers draft forwarded from the Curriculum Subcommittee.

10. **Semester Conversion policy regarding Minor and Certificate Programs**

This item was not discussed.

11. **AIRS Recommendations, EPC 13-11**

The committee briefly discussed this item and will finalize at the next meeting.

12. **Policy on Minors**  
This item was not discussed.
13. **Online/Hybrid Compliance Policy**  
This item was not discussed.
14. **Policy on Dual-Listed Classes**  
This item was not discussed.
15. **Adjournment**  
The meeting was adjourned at 3:30 pm.

#### **ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

##### **Program Modification**

BA in Social Work  
BS in Criminal Justice

#### **ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION**

##### **Program Discontinuances**

MA in Education, Option in Middle and Secondary Curriculum and Instruction - Concentration in Cross-Cultural,  
Language and Academic Development  
MA in Education, Option in Middle and Secondary Curriculum and Instruction - Concentration in Language Arts/Literacy