



EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: April 28, 2014

PRESENT: J. Christensen, M. Garcia, J. Garrett, T. Kim, J. Momand, S. Odhiambo, T. Omidsalar, N. Warter-Perez, C. Salas, M. Soldatenko, S. Wells, J. Xing

EXCUSED ABSENCE:

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.
4. **Liaison Reports**
 - 4.1 EXECUTIVE COMMITTEE – M. Soldatenko
 - 4.2 No reports were available from General Education Subcommittee, Curriculum Subcommittee, Academic Advisement Subcommittee, Academic Information Resources Subcommittee, Library Subcommittee, Program Review Subcommittee and Q2S.
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. **Honors College on Diplomas**

M. Garcia will work with M. Hawley to draft a memo to EXEC stating that EPC recommends on an ad hoc basis including Honors College on CSULA diplomas.
9. **GE Proposals/Guidelines**

The committee discussed the following handouts: GE Designations in Course Descriptions, Criteria for Evaluating GE Course Proposals – Civic Learning Requirement (CL) and the new GE Grid. M. Garcia will draft guidelines for the committee to review via email before sending to EXEC.
10. **Approval of courses for which Faculty do not receive compensation**

This items was not discussed.
11. **Cross Listing & MOUs**

The committee discussed the Guidelines for Cross-listed Courses handout. M. Garcia will draft guidelines for the committee to review via email before sending to EXEC.
12. **Policy on Transition to CSULA for Transfer Students, *EPC 13-18**

This item was not discussed.
13. **Certificate Programs *EPC 13-19**

This item was not discussed.
14. **Adjournment**

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

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Course Modifications

UNIV 401 – Writing Proficiency (4)

4) Prerequisites: ENGL 102 Development of a writing portfolio required to satisfy Graduation Writing Assessment Requirement (GWAR)/WPE. Instruction to assist student in achieving satisfactory levels of writing performance. Graded CR/NC.

ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION

None