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EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: May 5, 2014

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

**EXCUSED ABSENCE:** None

1. **Call to Order**

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

2. **Announcements**

2.1 C. Salas announced ASI General Elections starting Monday, May 5<sup>th</sup> through Wednesday, May 7<sup>th</sup>.

3. **Intent to Raise Questions**

3.1 None.

4. **Liaison Reports**

4.1 Executive Committee – M. Soldatenko

4.2 No reports were available from Academic Advisement Subcommittee, Academic Information Resources Subcommittee, Curriculum Subcommittee, General Education Subcommittee, Library Subcommittee, Program Review Subcommittee and Q2S.

5. **Approval of the Agenda**

M/s/p to approve as amended.

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. **GE Proposals/Guidelines**

The Committee m/s/p to motion by S. Wells to extend semester-based GE curriculum deadlines for two weeks. M. Garcia will draft a memo to forward to EXEC and J. Xing will have the new deadlines posted on the UGS webpage. The Committee discussed double-counting questions from faculty and recommended revisions to the GE #1 question under the General Education Requirement Answers section on the Q2S webpage. The Committee also requested clarification regarding format of abbreviated course title and catalog description on course proposal forms.

9. **Summers and Summer 2016, \*EPC 13-25**

The Committee began reviewing the “Cal State LA Summer Term and its Impact on Annual Operations” document from the Q2S Committee. The EPC committee members will continue to review document during the week and share comments via email. M. Garcia will share feedback with Q2S Committee.

10. **Certificate Programs \*EPC 13-19**

This item was not discussed.

11. **Adjournment**

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