California State University, Los Angeles

EDUCATIONAL POLICY COMMITTEE   **Approved**

MINUTES OF MEETING: February 16, 2015

PRESENT: P. Arvedson, J. Christensen, A. Ellis, D. Espinoza, J. Garrett, A. Jamehbozorg, T. Kim, R. Joseph, A. McCurdy, T. Omidsalar, M. Rodriguez, U. Serrano, S. Wells, J. Xing

EXCUSED ABSENCE: S. Odhiambo

1. **Call to Order**
   1. A. McCurdy, Chair, called the meeting to order.

2. **Announcements**
   2.1 A. Ellis announced creation of webpage for Academic Information Resources Subcommittee at www.calstatela.edu/airs.

3. **Intent to Raise Questions**
   3.1 None.

4. **Liaison Reports**
   Academic Information Resources Subcommittee – A. Ellis
   Curriculum Subcommittee – T. Omidsalar
   Executive Committee – A. McCurdy
   No reports were available from Academic Advisement Subcommittee, General Education Subcommittee, Library Subcommittee, Q2S and Program Review Subcommittee.

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. **Curriculum Review Issues –** CHS objection to LAS/ANTH 3000 & LAS/PAS 3020
   The committee discussed this item. C. Pugh will schedule time certain with CHS and LAS for next meeting.

9. **Re-establish Graduate Subcommittee request**
   The committee discussed this item. M/s/p to approve a standing invitation to K. Brown, Interim Dean of Graduate Studies to attend EPC meetings for remainder of academic year. M/s/p to approve creation of Graduate Studies Subcommittee recommendation to the Executive Committee.

10. **Philosophy on advisement document for AAS**
    The committee discussed this item and made editing recommendations. A. McCurdy will draft memo requesting a cover letter from T. Salmassi, Chair, Academic Advisement Subcommittee for clarification of their charge regarding this document.

11. **Adjournment**
    The meeting was adjourned at 3:29 p.m.

Actions Reported by the Executive Secretary

NON-GE COURSES	
Name	Proposal Type
None	
GE COURSES	
LAS/ANTH3000_Q2S_F2016.docx	New Course
LAS/PAS3020_Q2S_F2016.docx	New Course
GE AND WI COURSES	
None	
WI COURSES	
None	
UNDERGRADUATE PROGRAMS	
None	
POST-BACCALAUREATE PROGRAMS	
QUARTER COURSES/PROGRAMS	
None	