



EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: March 2, 2015

PRESENT: J. Christensen, A. Ellis, D. Espinoza, J. Garrett, A. Jamehbozorg, R. Joseph, A. McCurdy,
S. Odhiambo, S. Wells, J. Xing

EXCUSED ABSENCE: P. Arvedson, T. Kim, T. Omidasalar, M. Rodriguez, U. Serrano

1. **Call to Order**

1. A. McCurdy, Chair, called the meeting to order.

2. **Announcements**

2.1 A. McCurdy – March 9th is last EPC meeting of Winter Quarter. Monday, April 6th will be the first EPC meeting of Spring Quarter.

3. **Intent to Raise Questions**

3.1 R. Joseph – Is there a way to formally address concerns regarding speakers invited to CSULA?

3.2 S. Wells – On whose authority did the GE Faculty Director request GE course syllabi? What is the purpose of the assessment and the process to be used?

4. **Liaison Reports**

Academic Information Resources Subcommittee – A. Ellis

Curriculum Subcommittee – A. McCurdy for T. Omidasalar

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 as amended.

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. **Curriculum Review Issues**

The committee did not discuss this item. C. Pugh will set up time certain with departments of Chicano Studies and Latin American Studies regarding CHS objection to LAS 4040.

9. **Chapter IV Handbook Policies needed for Semester Conversion**

Discussion continued on this item.

9.2 **Second Baccalaureate Degree** – J.Xing will research background of policy and report back to committee

9.3 **Minimum Grade Point Average in General Education** – the committee made editing recommendations.

9.4 **Graduation Writing Assessment Requirement** – J. Garrett will head workgroup. He will also contact L. Buranen to be part of workgroup.

9.5 **Certificate Programs** – A. McCurdy sent request to E. Bullard (PaGE) for feedback and possible time certain.

9.6 **Basic Skills Program** – J. Garrett will head workgroup. He will also contact S. Jones and K. Webster to be part of workgroup.

10. **Recommendations for developing admissions policy based on audit of graduate admissions**

The committee did not discuss this item.

11. **Adjournment**

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

Actions Reported by the Executive Secretary

NON-GE COURSES	
Name	Proposal Type
EDSP4900_Q2S_F2016	New Course
EDSP4901_Q2S_F2016	New Course
EDSP4902_Q2S_F2016	New Course
ENGL4380_Q2S_F2016	Course Modification
GE COURSES	
None	
GE AND WI COURSES	
None	
WI COURSES	
None	
UNDERGRADUATE PROGRAMS	
None	
POST-BACCALAUREATE PROGRAMS	
QUARTER COURSES/PROGRAMS	
None	