



EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: April 6, 2015

PRESENT: P. Arvedson, K. Brown, J. Christensen, A. Ellis, D. Espinoza, J. Garrett, R. Joseph, T. Kim, A. Jamehbozorg, A. McCurdy, T. Omidasalar, S. Odhiambo, U. Serrano, S. Wells, J. Xing

EXCUSED ABSENCE: M. Rodriguez

1. **Call to Order**

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

2. **Announcements**

- 2.1 T. Omidasalar – 1. Basement level of Library was flooded last week. Some areas are now open for campus use.
2. Alice Kawakami, University Librarian is leaving CSULA to work in the Chancellor's Office. Marla Peppers will be Acting University Librarian.

3. **Intent to Raise Questions**

3.1 R. Joseph – Are faculty required to use more than one textbook for their courses?

4. **Liaison Reports**

Academic Information Resources Subcommittee – A. Ellis
Executive Committee – A. McCurdy
General Education Subcommittee – P. Arvedson
Graduate Studies – K. Brown
No reports were available from Academic Advisement Subcommittee, Curriculum 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 as amended.**
7.2 **Actions Reported by the Charter College of Education – None.**

8. **Curriculum Review Issues**

8.1 These items were not discussed.

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

9.2 **Second Baccalaureate Degree, EPC 14-03**

The committee discussed this item.

9.3 **Graduation Writing Assessment Requirement, EPC 14-05, EPC 14-21** – J. Garrett will revise with suggested edits from committee for review at next meeting.

9.4 **Certificate Programs, EPC 14-06** – The committee began discussion of this item.

9.5 **Basic Skills Programs, EPC 14-07, EPC 14-20** – J. Garrett will revise with suggested edits from committee for review at next meeting.

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

10.1 This item was not discussed.

11. **Recommendations and Issues re GE Transition Advising from Q2S Advisement Subcommittee, EPC 14-18**

11.1 The committee discussed this item. M/s/p to approve the addendum from the Q2S Advisement Subcommittee.

12. **Academic Advisement Policy**

12.1 This item was not discussed.

13. **Adjournment**

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

Actions Reported by the Executive Secretary and the Charter College of Education

Name	Proposal Type
NON-GE COURSES	
None	
GE COURSES	
None	
GE AND WI COURSES	
None	
WI COURSES	
None	
UNDERGRADUATE PROGRAMS	
Math, BS	
POST-BACCALAUREATE PROGRAMS	
None	
QUARTER COURSES/PROGRAMS	