



---

EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: April 27, 2015

**PRESENT:** K. Brown, J. Christensen, A. Ellis, J. Garrett, A. McCurdy, T. Omidasalar, S. Wells, J. Xing

**EXCUSED ABSENCE:** P. Arvedson, D. Espinoza, A. Jamehbozorg, R. Joseph, T. Kim, S. Odhiambo, M. Rodriguez, U. Serrano

1. **Call to Order**

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

2. **Announcements**

2.1 A. McCurdy - The Actions Reported by the Executive Secretary will be approved via electronic vote.

3. **Intent to Raise Questions**

3.1 None.

4. **Liaison Reports**

- 4.1 Academic Advisement Subcommittee – No report
- 4.2 Academic Information Resources Subcommittee – No Report
- 4.3 Curriculum Subcommittee – No report
- 4.4 Executive Committee – A. McCurdy
- 4.5 General Education Subcommittee – No Report
- 4.6 Graduate Studies – K. Brown
- 4.7 Library Subcommittee – No report
- 4.8 Program Review Subcommittee – No report
- 4.9 Semester Conversion – No report

5. **Approval of the Agenda**

No quorum.

6. **Approval of the Minutes**

No quorum.

7. **Curricular Items**

- 7.1 Actions Reported by the Executive Secretary – No quorum
- 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**

- 9.1 **Second Baccalaureate Degree, EPC 14-03** – The committee reviewed the nursing section revisions by J. Christensen and made editing recommendations. A. McCurdy will draft cover memo.
- 9.2 **Certificate Programs, EPC 14-06** – This committee did not discuss this item.
- 9.3 **Additional Courses in English Composition, EPC 14-23** – J. Garrett addressed in EPC 14-21
- 9.4 **Deletion of Infrequently Offered Courses from the Curriculum, EPC 14-24** – assigned to A. McCurdy
- 9.5 **Early Entrance Program, EPC 14-25** – assigned to J. Garrett
- 9.6 **Graduation with Honors in General Education, EPC 14-26** – assigned to J. Garrett
- 9.7 **Honors at Graduation, EPC 14-27** – assigned to J. Garrett
- 9.8 **Honors for Candidates for Second Baccalaureate Degrees, EPC 14-28** – assigned to J. Garrett
- 9.9 **Recognition of Students at the University Honors Convocation, EPC 14-29** – assigned to J. Garrett
- 9.10 **Repeating Courses and Grade Replacement, EPC 14-30** – assigned to T. Omidasalar
- 9.11 **Repeating Courses with “Grade Averaged”, EPC 14-31** – assigned to T. Omidasalar

**9.12 Service Learning Definition, EPC 14-32 – On Hold**

**9.13 The General Education Honors Program, EPC 14-33 – assigned to J. Garrett**

**9.14 Introduction to Higher Education, EPC 14-37 – assigned to A. McCurdy**

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

10.1 K. Brown provided the following handouts for the committee to review:

10.1 Graduate Council, CSU DH, EPC 14-34

10.2 UCLA Guidelines for the Graduate Admissions Process, EPC 14-35

10.3 Recommendations for Graduate Admissions from the Internal Audit, EPC 14-36

**11.. Academic Advisement Policy**

11.1 The committee did not discuss this item.

**12. Adjournment**

12.1 The meeting was adjourned at 3:10 p.m.

**ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

**ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION - None**

Name	Proposal Type
<b>NON-GE COURSES</b>	
LBS4890_Q2S_F2016	Course Modification
<b>GE COURSES</b>	
None	
<b>GE AND WI COURSES</b>	
None	
<b>WI COURSES</b>	
None	
<b>UNDERGRADUATE PROGRAMS</b>	
BA PAS_Q2S_F2016Revised2015-2-15.docx	
<b>POST-BACCALAUREATE PROGRAMS</b>	
None	
<b>QUARTER COURSES/PROGRAMS</b>	
CHS 449	Course Deletion
MATH 31A	Course Deletion
MATH 54A	Course Deletion
MATH 54B	Course Deletion
MATH 54D	Course Deletion
MATH 54E	Course Deletion
MATH 54F	Course Deletion
MATH 54P	Course Deletion
MATH 154P	Course Deletion
MATH 570C	Course Deletion
MATH 898	Course Deletion
MATH 900	Course Deletion
HIST 483Z	Course Deletion

HIST 898	Course Deletion
CHIN 101A	Course Deletion
CHIN 420	Course Deletion
FREN 501	Course Deletion
FREN 509	Course Deletion
FREN 535	Course Deletion
FREN 575	Course Deletion
FREN 596	Course Deletion
FREN 598	Course Deletion
LAS 108	Course Deletion
Las 320	Course Deletion
LAS 408	Course Deletion
LAS 449	Course Deletion
LATN 354	Course Deletion
ML 902	Course Deletion
ML 301A	Course Deletion
ML 301B	Course Deletion
ML 301C	Course Deletion
SPAN 475	Course Deletion
SPAN 254P	Course Deletion