Office of Undergraduate Studies

EPC M15-25

EDUCATIONAL POLICY COMMITTEE MINUTES OF MEETING: May 23, 2016

APPROVED Via Email

PRESENT: P. Arvedson, A. Ellis, M. Finney, D. Finocchiaro, L. Greenberg, M. Hawley, A. Jamehbozorg, R. Joseph, J. Kennedy, A. Leon, A. McCurdy, T. Omidsalar, S. Wells
EXCUSED ABSENCE: A. McCurdy, P. Mendez
GUEST: K. Elliot-Brown

1. Call to Order

A. Ellis, Chair, called the meeting to order.

2. Announcements

M. Hawley – Advisor Institute is on June 3rd from 9am-12pm focusing on Orientation & Registration process. A. Ellis – The committee m/s/p (Arvedson) to forward any approved policies to the Executive Committee of the Academic Senate in advance of the minutes.

3. Intent to Raise Questions

R. Joseph - Can groups provide a response regarding Cal State LA's draft Strategic Plan?

4. Liaison Reports

Academic Advisement Subcommittee – D. Finocchiaro Academic Information Resources Subcommittee – No report Associated Students, Incorporated – No report Curriculum Subcommittee – T. Omidsalar Executive Committee – A. McCurdy General Education Subcommittee – No report Library Subcommittee – No report Program Review Subcommittee – S. Wells

5. Approval of the Agenda

It was m/s (Finocchiaro) to approve the agenda. The agenda was approved as amended.

6. Approval of the Minutes

It was m/s (Finocchiaro) to approve the minutes. The minutes were approved as amended.

7. Curricular Items

It was m/s/p (Arvedson) to approve the Actions Reported by the Executive Secretary.

8. Modes of Delivery, EPC 15-14

The committee discussed revised policy. It was m/s (Arvedson) to approve amended version of the Modes of Delivery Policy. The policy was approved.

9. Minimum GPA in GE

The committee discussed this policy. It was m/s/p (Finocchiaro) to approve the revised Minimum GPA in GE policy.

10. Graduate Studies Subcommittee

The committee discussed this policy. It was m/s/p (Wells) to approve the re-establishment of the Graduate Studies Subcommittee and the charge of the subcommittee.

It was m/s/p (Kennedy) to revise the charge for the Curriculum Subcommittee.

11. <u>Benchmark Enrollment</u> The committee discussed this policy. This item was tabled until next year.

- 12. <u>WTU for Internships (Review of K-factor for internship and civic/service learning courses)</u> This item was tabled until next year.
- 13. <u>Early Entrance Program, EPC 14-25</u> This item was tabled until next year.
- 14. Graduation with Honors in General Education, EPC 14-26 This item was tabled until next year.
- 15. <u>General Education Honors Program, EPC 14-33</u> This item was tabled until next year.
- 16. **Graduate Student GWAR requirement, EPC 15-03** This item was tabled until next year.

17. Adjournment

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

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY				
PREFIX	COURSE	PROPOSAL TITLE	PROPOSAL TYPE	
CHDV	3440	FAMILY RESOURCE & CASE MANAGEMENT	COURSE MODIFICATION	
CHDV	4300	PARENT-CHILD DEVELOPMENT OVER THE FAMILY LIFE CYCLE	COURSE MODIFICATION	
CHDV	4960	SENIOR SEMINAR	COURSE MODIFICATION	
POLS	2500	WORLD POLITICS	COURSE MODIFICATION	
POLS	3580	ENVIRONMENTAL POLICY & MANAGEMENT, ENVIRON POLICY & MANAGEMENT	COURSE MODIFICATION	
POLS	4601	FINANCIAL ADMINISTRATION & HUMAN RESOURCES MANAGEMENT IN THE PUBLIC SECTOR	COURSE MODIFICATION	
		BA THEATRE ARTS AND DANCE	PROGRAM MODIFICATION	
DANC	3500	CONTEMPORARY AFRICAN DANCE	COURSE MODIFICATION	
DANC	4210	EMBODIED HISTORIES: DANCE IN THE TWENTIETH AND TWENTY-FIRST CENTURY	COURSE MODIFICATION	
DANC	4300	CHOREOGRAPHIC ACCOMPANIMENT	COURSE MODIFICATION	
TA	2760	INTRODUCTION TO PLAYWRITING	COURSE MODIFICATION	
TA	3110	DEVELOPMENT OF WORLD THEATRE I	COURSE MODIFICATION	

ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION						
PREFIX	NUMBER	PROPOSAL TITLE	PROPOSAL TYPE			
		None				