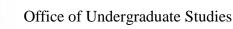
# CALIFORNIA STATE UNIVERSITY, LOS ANGELES



## EPC M16-17

#### EDUCATIONAL POLICY COMMITTEE

#### APPROVED

MINUTES OF MEETING: March 1, 2017

**PRESENT:** P. Arvedson, K. Baaske, A. Ellis, M. Finney, D Finocchiaro, M. Germano, L. Greenberg, M. Hawley, A. Jamehbozorg, R. Joseph, A. McCurdy

**EXCUSED ABSENCE:** T. Bettcher, E. Dang **GUEST:** K. Brown

#### 1. Call to Order

P. Arvedson, Chair called the meeting to order.

### 2. Announcements

- 1. P. Arvedson There will be no Academic Senate meeting next Tuesday, March 7, 2017.
- 2. P. Arvedson There will be no EPC meeting on Wednesday, March 29, 2017 because of Spring Break.
- 3. A. Ellis The LMS Survey is now available on Moodle.

#### 3. Intent to Raise Questions

- 1. A. McCurdy Why is the curriculum deadline so early?
- 2. D. Finocchiaro How can a Natural Science major with a Medical Emphasis take 7 upper division Nursing classes if they are not admitted to the Nursing program.

#### 4. Liaison Reports

Academic Advisement Subcommittee – (D. Finocchiaro) No Academic Information Resources Subcommittee – (A. Jamehbozorg) Yes Curriculum Subcommittee – (T. Bettcher) Yes Executive Committee – (K. Baaske) Yes General Education Subcommittee – (M. Finney) No report Library Subcommittee – (L. Greenberg) Yes Program Review Subcommittee – (M. Germano) Yes

#### 5. Approval of the Agenda

It was m/s/p to approve agenda.

## 6. Approval of the Minutes

It was m/s/p to approve the minutes.

### 7. Curriculum Items

- a. Actions Reported by the Executive Secretary None.
- b. Actions by the Charter College of Education None.
- 8. <u>Graduation Writing Assessment Requirement, \*EPC 16-12</u> The committee continued discussion of this item. It was m/s (Baaske) to approve the policy. The motion was passed.

### 9. Benchmark Enrollment, \*EPC 16-01

The committee discussed this item and made editing recommendations.

- 10. <u>Missed Class Time and Makeup Policy, \*EPC 16-05</u> The committee did not discuss this item.
- 11. <u>Policy on Declaring a Major, a Minor, a Dual Major, \*EPC 16-09</u> The committee did not discuss this item.
- 12. <u>Requirements for Additional Master's Degree or for an Additional Option within a Master's Degree, \*EPC 16-14</u> The committee did not discuss this item.

13. <u>Adjournment</u>P. Arvedson adjourned the meeting at 2:55 pm.