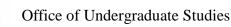
CALIFORNIA STATE UNIVERSITY, LOS ANGELES



EPC M16-21

EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: April 5, 2017

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

EXCUSED ABSENCE: E. Dang **GUEST:** K. Brown

1. Call to Order

P. Arvedson, Chair, called the meeting to order.

2. <u>Announcements</u> None.

3. Intent to Raise Questions

T. Bettcher:

1. Why are faculty and departments losing access to essential GET functions? How can departments/divisions do their jobs when access is being taken away and given to computer programs or people who do not understand the needs of the programs?

R. Joseph:

1. What are the roles of faculty and professional advisors?

2. Will there be training to teach faculty and professional advisors to work more closely together.

A. McCurdy:

1. Will there be general procedural training to help faculty advisors, especially as it helps with student advisement?

4. Liaison Reports

Academic Advisement Subcommittee – (D. Finocchiaro) Yes. AAS went over a draft of campus perceptions of the role of faculty and professional advisors. It should be ready for review by EPC in two weeks.

Academic Information Resources Subcommittee - (A. Jamehbozorg) Did not meet

Curriculum Subcommittee – (T. Bettcher) No report

Executive Committee – (K. Baaske) No report

General Education Subcommittee – (M. Finney) Did not meet

Library Subcommittee – (L. Greenberg) Did not meet

Program Review Subcommittee – (M. Germano) Yes

5. Approval of the Agenda

It was m/s/p to approve agenda.

6. <u>Approval of the Minutes</u> It was m/s/p to approve the minutes.

7. <u>Curricular Items</u>

None.

- 8. <u>Missed Class Time and Makeup Policy, *EPC 16-05</u> The committee did not discuss this item.
- 9. Requirements for Additional Master's Degree or for an Additional Option within a Master's Degree, *EPC 16-14 The committee did not discuss this item.

10. Adjournment

P. Arvedson adjourned the meeting at 2:55 p.m.