



# CALIFORNIA STATE UNIVERSITY, LOS ANGELES

Office of Undergraduate Studies

## EDUCATIONAL POLICY COMMITTEE

APPROVED AS AMENDED

MINUTES OF MEETING: September 6, 2017

**PRESENT:** P. Arvedson, T. Bettcher, E. Dang, A. Ellis, D. Finocchiaro, M. Garcia, A. Hernandez, A. Jamehbozorg, N. Lee, A. McCurdy, P. Nerenberg

**EXCUSED ABSENCE:** M. Hawley

1. **Call to Order**

P. Arvedson, Chair called the meeting to order.

2. **Introductions**

P. Arvedson welcomed N. Lee to EPC and had the committee members introduce themselves.

3. **Announcements**

None.

4. **Intent to Raise Questions**

None.

5. **Liaison Reports**

Academic Advisement Subcommittee (E. Dang) - *Did not meet*

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

Curriculum Subcommittee (D. Finocchiaro) – *Submitted report*

Executive Committee (A. Hernandez) – *Submitted report*

General Education Subcommittee (T. Bettcher) – *Did not meet*

Library Subcommittee (TBA)

Program Review Subcommittee (A. Ellis) – *No report*

6. **Approval of the Minutes**

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

7. **Approval of the Agenda**

It was m/s/p to approve the Agenda as amended.

8. **Curricular Items**

8a. Actions Reported by the Executive Secretary – None.

8b. Actions Reported by the Charter College of Education – None.

9. **EPC Motion to the Senate**

The committee discussed the draft *Call for Upper Division Course Modifications Proposals to add Diversity (d), Race and Ethnicity (re), Civic Learning (cl) and/or Writing Intensive (wi) Designations*, **EPC 17-02**. Motion by Nerenberg and seconded by Dang to approve revision of Call for Proposal.

P. Arvedson will send updated Call for Proposal to EXEC with memo outlining changes. T. Bettcher

also suggested the committee explore the possible revision and implementation of GE. A. Hernandez will bring up this issue with EXEC.

10. **Missed Class Time and Makeup Policy, EPC 16-05**

It was m/s/p to approve new policy with new title.

11. **Syllabus Policy, EPC 16-15**

The committee discussed this policy. No action taken.

12. **Requirements for Additional Master's Degree or for an Additional Option within a Master's Degree, EPC 16-14**

It was m/s/p to send the policy to the Graduate Studies Subcommittee for review.

13. **Low Enrollment Course Cancellation Policy, EPC 16-16**

The committee discussed this policy. The proposed policy was withdrawn via straw vote.

14. **Credit/No-Credit Grading and A through C/NC Grading, EPC 16-17**

The committee voted to send policy to the Curriculum and General Education Subcommittees to review.

15. **Adjournment**

P. Arvedson adjourned the meeting at 2:55 pm.