



# CALIFORNIA STATE UNIVERSITY, LOS ANGELES

Office of Undergraduate Studies

## EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: September 13, 2017

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

**EXCUSED ABSENCE:** T. Bettcher

1. **Call to Order**

P. Arvedson, Chair called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

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

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

Curriculum Subcommittee (D. Finocchiaro) – *Did not meet*

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

General Education Subcommittee (T. Bettcher) – *No report*

Graduate Studies Subcommittee (P. Nerenberg) – *Appointed 9/13/17*

Library Subcommittee (N. Lee) – *Appointed 9/13/17*

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

5. **Approval of the Minutes**

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

6. **Approval of the Agenda**

It was m/s/p to approve the Agenda as amended. Proposed Committee Restructure was added as the new Item #8.

7. **Curricular Items**

7a. Actions Reported by the Executive Secretary – None.

7b. Actions Reported by the Charter College of Education – None.

8. **Proposed Committee Restructure**

The committee discussed this item.

9. **General Education Policy**

The committee began discussion of this item and agreed more concrete data regarding the issues surrounding GE and the latest Call for UD GE Proposals was needed. P. Nerenberg suggested the

committee create a list of specific questions they would like more information about and send to M. Hawley who will report back at the next meeting.

10. **Adjournment**

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