



# CALIFORNIA STATE UNIVERSITY, LOS ANGELES

Office of Undergraduate Studies

## EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: September 20, 2017

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

**EXCUSED ABSENCE:** T. Bettcher, N. Lee, A. McCurdy

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) – *Submitted report*

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) – *No report*

Graduate Studies Subcommittee (P. Nerenberg) – *No report*

Library Subcommittee (N. Lee) – *No report*

Program Review Subcommittee (A. Ellis) – *Submitted report*

5. **Approval of the Minutes**

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

6. **Approval of the Agenda**

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

7. **Curricular Items**

7a. Actions Reported by the Executive Secretary

None.

7b. Actions Reported by the Charter College of Education

It was m/s/p to reflect the Actions Reported by the Charter College of Education in the minutes.

8. **Office Hours Policy and Online Advisement, EPC 15-08**

The committee discussed this item. P. Arvedson sent a memo to V. Prabhu referencing the Minutes of the EPC Meeting for 5/16/16 which record that it was m/s/p to return this request to EXEC with the suggestion that a review of this matter rightly belongs in the hands of the Faculty Policy Committee.

9. **Proposed Committee Restructure**

The committee discussed this item. P. Arvedson sent memo to V. Prabhu requesting EXEC help EPC compose a charge for the Academic Advisement Subcommittee. The committee members believe it should remain a subcommittee of EPC and have more valued voices (staff, program directors, advising council chairs) and should meet monthly.

10. **General Education Policy**

This item was tabled until the next meeting.

11. **Adjournment**

P. Arvedson adjourned the meeting at 1:30 pm.

**ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION**

<b>Department</b>	<b>Course/Program Name</b>	<b>Proposal Type</b>	<b>PaGE/Not PaGE</b>
Special Education and Counseling	COUN5187 Course Mod.docx	Course Modification	Not PaGE
Special Education and Counseling	COUN5188 Course Mod.docx	Course Modification	Not PaGE
Special Education and Counseling	COUN 5005_4.25.17_course modification.doc	Course Modification	Not PaGE
Special Education and Counseling	EDSP4175_04.25.17_Course Deletion.doc	Course Deletion	Not PaGE
Special Education and Counseling	MS COUN SBFC_4.25.17_Program Mod.docx	Program Modification	Not PaGE
Special Education and Counseling	MS COUN Opt Rehab Coun Program Mod 4-11-17 DP.docx	Program Modification	Not PaGE