



# CALIFORNIA STATE UNIVERSITY, LOS ANGELES

Office of Undergraduate Studies

## EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: September 27, 2017

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

**EXCUSED ABSENCE:** A. Ellis

### 1. Call to Order

P. Arvedson, Chair called the meeting to order.

### 2. Announcements

P. Arvedson – Time Certain: L. Mahoney, 2:00 pm – 2:15 pm at October 18<sup>th</sup> EPC Meeting

M. Hawley – CO Webinar on EO 1100, 2:00 pm, Library Community Room, LIB N B131

### 3. Intent to Raise Questions

None.

### 4. Liaison Reports

Academic Advisement Subcommittee (E. Dang) – *No report*

Academic Information Resources Subcommittee (A. Jamehbozorg) – *Submitted report*

- Question for EPC: Can AIRS be made a council instead of a standing committee? Many members are non-voting. EPC requested AIRS send a charge to EPC regarding this suggestion.
- LMS Update: Sandboxes are now available for AIRS members & faculty who ask for it. Any EPC member interested in participating should email A. Jamehbozorg for access.

Curriculum Subcommittee (D. Finocchiaro) – *No report*

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

General Education Subcommittee (T. Bettcher) – *Submitted report*

Graduate Studies Subcommittee (P. Nerenberg) – *Submitted report*

- RSVP for WASC Senior College and University Commission (WSCUC) [Town Halls](#):
  - October 17 & 30 - 3:00 pm – 4:00 pm, Golden Eagle Ballroom 3. Topics include Student Success, Quality Assurance and Sustainability
  - October 25 & 26 – 3:00 pm – 4:00 pm, Golden Eagle Ballroom 3. Topics include Degree Programs & Educational Quality

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. **Representative to the Academic Council for International Programs (ACIP), EPC Charge from V. Prabhu, Academic Senate Chair, EPC 17-02**

The committee discussed this item and agreed to send out call for faculty nominations. P. Arvedson will inform V. Prabhu of EPC recommendation to send out call for applications by next Monday, October 2nd.

9. **General Education Policy**

The committee continued discussion of this policy.

10. **Adjournment**

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