CALIFORNIA STATE UNIVERSITY, LOS ANGELES

Office of Undergraduate Studies

EDUCATIONAL POLICY COMMITTEE   **APPROVED**

MINUTES OF MEETING: October 11, 2017

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

EXCUSED ABSENCE: T. Bettcher, L. Fu, M. Hawley

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) – *Submitted report*
   Curriculum Subcommittee (D. Finocchiaro) – *No report*
   Executive Committee (A. Hernandez) – *Submitted report*
   General Education Subcommittee (T. Bettcher) – *No report*
   Graduate Studies Subcommittee (P. Nerenberg) – *Submitted report*
   Library Subcommittee (N. Lee) – *No report*
   Program Review Subcommittee (A. Ellis) – *No 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
        It was m/s/p to reflect the Actions Reported by the Executive Secretary in the minutes.
   7b. Actions Reported by the Charter College of Education
        None.

8. **Full-Time Unit Load for Graduate Students, EPC 17-03**
   The committee discussed this item. It was m/s (McCurdy) to approve the revised policy.

9. **General Education Policy**
   The committee discussed questions for the time certain with L. Mahoney on 10/18/17. M. Garcia reviewed the EO 1100 and Campus Policy handout with the committee. UGS will provide revised language for Column C and present to committee to review.

10. **Adjournment**
   P. Arvedson adjourned the meeting at 2:55 pm.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Department	Course/Program Name	Proposal Type	PaGE/Not PaGE
Communication Studies	COMS 5000_Q2S_F2016	Course Modification	Not PaGE
Electrical Engineering	EE4961_Q2S_F2016_GE_Ted r2 mod2 022417 v2	Course Modification	Not PaGE