CALIFORNIA STATE UNIVERSITY, LOS ANGELES

Office of Undergraduate Studies

EDUCATIONAL POLICY COMMITTEE   **APPROVED AS AMENDED**

MINUTES OF MEETING: October 18, 2017

PRESENT: P. Arvedson, E. Dang, A. Ellis, D Finocchiaro, A. Hernandez, A. McCurdy, P. Nerenberg

EXCUSED ABSENCE: T. Bettcher, L. Fu, A. Jamehbozorg, M. Hawley, N. Lee

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) – *No 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) – *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. **General Education Policy**
   Time Certain: L. Mahoney at 2:00 pm – 2:15 pm
   The committee discussed GE cl, d, re, wi Overlays with L. Mahoney.

9. **Academic Council for International Programs (ACIP) Campus Representative Applications, EPC 17-02**
   The committee discussed this item and review the seven candidate applications. P. Arvedson created a matrix: "Elimination by Characteristics Decision-Making Tool for members. P. Arvedson asked committee to be prepared to vote at the next meeting on 10/25/17.

10. **Adjournment**
    P. Arvedson adjourned the meeting at 3:10 pm.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

Department	Course/Program Name	Proposal Type	PaGE/Not PaGE
Civil Engineering	Civil Engineering, BS	Program Modification	Not PaGE
Computer Science	CS 3660	Course Modification	Not PaGE
Computer Science	CS 3661	Course Modification	Not PaGE
Psychology	PSY 3300	Course Modification	Not PaGE