



# CALIFORNIA STATE UNIVERSITY, LOS ANGELES

Office of Undergraduate Studies

## EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: October 25, 2017

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

**EXCUSED ABSENCE:** A. Ellis, A. Hernandez

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) – *Submitted report*

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

Executive Committee (A. Hernandez) – *Did not meet*

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

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

Library Subcommittee (N. Lee) – *Submitted report*

Program Review Subcommittee (A. Ellis) – *Did not meet*

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.

7. **Curricular Items**

7a. Actions Reported by the Executive Secretary

None.

7b. Actions Reported by the Charter College of Education

None.

7.5 **GE Overlays memo from GE Subcommittee**

The committee discussed the memo from the GE Subcommittee requesting assistance reviewing GE Overlays course proposals. Suggested breakdown of duties:

- GES (*re, d*) and any course proposals that include “*d*” among designations.
- CS (*cl, wi*) and any course proposals that include “*cl*” or “*wi*” among designations.

It was m/s/p to approve the request with addition of statement from EPC. P. Arvedson will send EPC response to B. Hardacre GES Chair.

8. **Academic Council for International Programs (ACIP) Campus Representative Applications, EPC 17-02**

The committee reviewed the seven applications and it was m/s/p to select Dr. Christine Lee as the Campus Representative for the Academic Council for International Programs (ACIP). P. Arvedson will contact Academic Senate who will contact Dr. Lee.

9. **General Education**

a. **Implementation Timelines for Executive Orders 1100-Revised and 1110, EPC 17-04**

The committee agreed to wait to discuss this item until they have received the updated “EO 1100 and Campus Policy” chart from UGS.

10. **Adjournment**

P. Arvedson adjourned the meeting at 2:40 pm.