



CALIFORNIA STATE UNIVERSITY, LOS ANGELES

Office of Undergraduate Studies

EDUCATIONAL POLICY COMMITTEE

NO QUORUM

MINUTES OF MEETING: November 8, 2017

PRESENT: T. Bettcher, E. Dang, A. Ellis, L. Fu, A. Jamehbozorg, M. Hawley, P. Nerenberg

EXCUSED ABSENCE: P. Arvedson, D. Finocchiaro, A. Hernandez, N. Lee, A. McCurdy

GUEST: K. Brown

1. **Call to Order**

A. Ellis, 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) – *Did not meet*

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

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

Library Subcommittee (N. Lee) – *Did not meet*

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

5. **Approval of the Minutes**

No quorum – Minutes not approved

6. **Approval of the Agenda**

No quorum – Agenda not approved

7. **Curricular Items**

7a. Actions Reported by the Executive Secretary

None.

7b. Actions Reported by the Charter College of Education

None.

8. **General Education**

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

The committee tabled discussion of this item until the next EPC meeting on 11/15/17.

9. **Requirements for Additional Master's Degree or for an Additional Option within a Master's Degree, EPC 16-14**
This item tabled until the next EPC meeting on 11/15/17.
10. **Request for members for 2 faculty to serve on Ad-Hoc committee to review program projection proposals**
This item was added to the agenda for the next EPC meeting on 11/15/17. M. Hawley sent email to P. Arvedson regarding this request.
11. **Adjournment**
A. Ellis adjourned the meeting at 2:10 pm.