



# CALIFORNIA STATE UNIVERSITY, LOS ANGELES

Office of Undergraduate Studies

## EDUCATIONAL POLICY COMMITTEE

APPROVED VIA EMAIL

MINUTES OF MEETING: November 15, 2017

**PRESENT:** P. Arvedson, E. Dang, A. Ellis, D. Finocchiaro, A. Hernandez, M. Hawley, A. Jamehbozorg, A. McCurdy, P. Nerenberg

**EXCUSED ABSENCE:** T. Bettcher, L. Fu, N. Lee

**GUEST:** K. Brown

1. **Call to Order**

P. Arvedson, 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 (C. Pugh) – *Submitted report*

Graduate Studies Subcommittee (P. Nerenberg) – *Did not meet*

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

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

5. **Approval of the Minutes**

It was m/s/p to approve the 10/25/17 Minutes.

It was m/s/p to approve the 11/8/17 Minutes as amended.

6. **Approval of the Agenda**

It was m/s/p to approve the 10/25/17 Agenda.

It was m/s/p to approve the 11/8/17 Agenda.

It was m/s/p to approve the 11/15/17 Agenda as amended. AIRS request to EPC was added as the new item #8.

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. **AIRS Request to EPC**

EPC discussed this item. A. Jamehbozorg will ask AIRS Chair S. Baker to send memo to EPC regarding AIRS charge. The EPC agreed by consensus to wait for the charge given to the new university ITS committee before finalizing the AIR Subcommittee's charge. Also, EPC cannot comment on AIRS becoming a Standing Committee until the Senate is finished discussing its possible reorganization of committees and standing committees.

9. **General Education**

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

The committee reviewed the revisions to the GE Policy and the EO 1100 and Campus Policy chart. It was m/s (McCurdy) to approve the revisions to the GE Policy to line up with changes to EO 1100. The motion was passed.

10. **Requirements for Additional Master's Degree or for an Additional Option within a Master's Degree, EPC 16-14**

The committee began review of this policy and will continue discussion at the next meeting on 11/29/17.

11. **Request for members for 2 faculty to serve on Ad-Hoc committee to review program projection proposals**

The committee discussed this item. P. Arvedson and A. McCurdy have agreed to serve on the Ad-Hoc committee to review program projection proposals.

12. **Adjournment**

P. Arvedson adjourned the meeting at 2:55 pm.