



# CALIFORNIA STATE UNIVERSITY, LOS ANGELES

Office of Undergraduate Studies

## EDUCATIONAL POLICY COMMITTEE

APPROVED AS AMENDED

MINUTES OF MEETING: January 31, 2018

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

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

### 1. Call to Order

P. Arvedson called the meeting to order.

### 2. Announcements

M. Hawley – Degree Planner training: Lectures – Friday, Feb. 9<sup>th</sup> & Wednesday, Feb. 14<sup>th</sup>. Hands on Labs – Wednesday, Feb. 21<sup>st</sup> & Thursday, Feb. 22<sup>nd</sup>. Please see attached for specific times and locations.  
P. Arvedson – D. Finocchiaro will chair the Wednesday, Feb. 14<sup>th</sup> meeting.

### 3. Intent to Raise Questions

A. McCurdy – Has EXEC responded to the Intent to Raise Question at Senate last fall with respect to the relationship and communication between EXEC and University EPC. E.g. when EXEC does not support the Senate Committee recommendations?

P. Arvedson - Did EPC want to discuss the proposed committee/subcommittee restructure?

### 4. Liaison Reports

Academic Advisement Subcommittee (E. Dang) – *Submitted report*

Academic Information Resources Subcommittee (A. Jamehbozorg) – *Did not meet*

Curriculum Subcommittee (D. Finocchiaro) – *No report*

Executive Committee (A. Hernandez) – *Submitted report*

General Education Subcommittee (T. Bettcher) – *Did not meet*

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

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

Program Review Subcommittee (M. Germano) – *Did not meet*

### 5. Approval of the Minutes

The 11/29/17 minutes were approved by the committee via email on 12/14/17.

### 6. Approval of the Agenda

It was m/s/p to approve the Agenda as amended. AAS Input from EPC was added as the new item 10.

### 7. Curricular Items

7a. Actions Reported by the Executive Secretary

It was m/s/p to approve the Actions Reported by the Executive Secretary

7b. Actions Reported by the Charter College of Education

None.

8. **Written English Competency Requirement, EPC 17-06**

The committee reviewed the draft by M. Hawley. It was m/s/p to approve the recommended changes with the changes noted as editorial and not substantive.

9. **General Education Policy and Exec's requests, EPC 17-04**

The committee reviewed the recommended edits from EXEC. It was m/s/p (Germano) to approve the revised policy.

10. **AAS Input from EPC**

The committee reviewed the documents from AAS. P. Nerenberg suggested the term for the 2 Directors of Student Success be 2 years instead of the proposed 1 year and staggered to help with continuity. The EPC decided to table further discussion of the recommendations pending EPC considerations of reconstruction.

11. **Adjournment**

P. Arvedson adjourned the meeting at 2:47 pm.

**Actions Reported by the Executive Secretary**

<b>College / Dept / Program</b>	<b>File</b>	<b>Type</b>
Chemistry	<u>CHEM1010</u>	New Course
Chemistry	<u>CHEM4810</u>	Course Deletion
Chemistry	<u>CHEM4890</u>	New Course
Chemistry	<u>CHEM5110</u>	Course Modification
Chemistry	<u>CHEM5120</u>	Course Modification
Child & Family Studies	<u>CHDV5950</u>	Course Modification
Electrical Engineering	<u>EE5640</u>	New Course
Kinesiology	<u>KIN5300</u>	New Course
Nutritional Science	<u>NTRS5110</u>	New Course
Nutritional Science	<u>NTRS5130</u>	New Course
Nutritional Science	<u>NTRS5030</u>	Course Modification
Nutritional Science	<u>NTRS5995</u>	New Course
Nutritional Science	<u>MS Nutritional Science</u>	Program Modification
Nutritional Science	<u>NTRS5990</u>	New Course
Social Work	<u>SW5102</u>	Course Modification
Social Work	<u>SW5103</u>	Course Modification
Social Work	<u>SW5201</u>	Course Modification
Social Work	<u>SW5202</u>	New Course
Social Work	<u>SW5204</u>	New Course
Social Work	<u>SW5501</u>	Course Modification
Social Work	<u>SW5808</u>	Program Modification

Social Work	<u>SW5980</u>	Course Modification
Civil Engineering	<u>CE5990</u>	Course Modification
Criminal Justice	<u>CRIM5990</u>	Course Deletion