



# CALIFORNIA STATE UNIVERSITY, LOS ANGELES

Office of Undergraduate Studies

## EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: February 7, 2018

**PRESENT:** P. Arvedson, T. Bettcher, E. Dang, A. Ellis, D. Finocchiaro, M. Germano, M. Hawley, A. Jamehbozorg, N. Lee, A. McCurdy, P. Nerenberg

**EXCUSED ABSENCE:** L. Fu, A. Hernandez

1. **Call to Order**

P. Arvedson called the meeting to order.

2. **Announcements**

M. Hawley – Reminder about the upcoming 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>.

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) – *No report*

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

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**

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. EXEC & EPC Communication was added as the new Item 8 and Assessment of GE as the new Item 10.

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. **EXEC & EPC Communication**

The committee discussed this item. It was m/s (McCurdy) to invite EXEC and V. Prabhu to speak with EPC at the February 21<sup>st</sup> meeting. It was m/s (McCurdy) to send the invitation to EXEC and V. Prabhu ahead of the minutes and general procedure. Both motions were approved.

9. **AAS Input from EPC**

The committee reviewed the Liaison Report from the Academic Advisement Subcommittee and discussed the recommendations in the report.

10. **Assessment of GE**

The committee did not discuss this item.

11. **Adjournment**

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

**Actions Reported by the Executive Secretary**

<b>College / Dept / Program</b>	<b>File</b>	<b>Type</b>
<b>Theatre &amp; Dance</b>	<b>Discontinuance of the MA in Theatre</b>	<b>Program Discontinuance</b>
<b>Sociology</b>	<b>SOC 5990</b>	<b>Course Modification</b>
<b>Nutritional Science</b>	<b>NTRS 5110</b>	<b>Course Modification</b>
<b>Nutritional Science</b>	<b>NTRS 4501</b>	<b>New Course</b>
<b>Nutritional Science</b>	<b>NTRS 4502</b>	<b>New Course</b>
<b>Nutritional Science</b>	<b>NTRS 4340</b>	<b>Course Modification</b>
<b>Nutritional Science</b>	<b>NTRS 4140</b>	<b>Course Modification</b>
<b>Kinesiology</b>	<b>KIN 5800</b>	<b>Course Modification</b>