



CALIFORNIA STATE UNIVERSITY, LOS ANGELES

Office of Undergraduate Studies

EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: February 14, 2018

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

EXCUSED ABSENCE: P. Arvedson

1. Call to Order

D. Finocchiaro (Vice-Chair) called the meeting to order.

2. Announcements

A. Hernandez:

1. Pat Brown Institute hosts reception & screening of “Bridging the Divide: Tom Bradley and the Politics of Race on Thursday, February 15, 2018 at the GE Ballroom. Reception at 5pm and the screening at 6pm.
2. The Fifth Annual Academic Senate’s Distinguished Lecture on Engagement, Service, and the Public Good – Tuesday, March 6, 2018 featuring Carlos Antonio H. Vaquerano at the GE Ballroom 1 at 1:45pm.

3. Intent to Raise Questions

A. Ellis – Question from Catherine Haras (CETL) regarding Modes of Instruction Policy. How will it be monitored? How will it be evaluated in course proposals by committees? Is there any need for quality control?

4. Liaison Reports

Academic Advisement Subcommittee (E. Dang) – *Did not meet*
 Academic Information Resources Subcommittee (A. Jamehbozorg) – *No report*
 Curriculum Subcommittee (D. Finocchiaro) – *Did not meet*
 Executive Committee (A. Hernandez) – *Submitted reports for 2/1 & 2/8*
 General Education Subcommittee (T. Bettcher) – *Submitted report*
 Graduate Studies Subcommittee (P. Nerenberg) – *Submitted report*
 Library Subcommittee (N. Lee) – *Submitted report*
 Program Review Subcommittee (M. Germano) – *No report*

5. Approval of the Minutes

It was m/s/p to approve the minutes.

6. Approval of the Agenda

It was m/s/p to approve the agenda.

7. Curricular Items

7a. Actions Reported by the Executive Secretary

None.

7b. Actions Reported by the Charter College of Education

None.

8. **EXEC & EPC Communication**

The committee discussed this item and have three areas of concern:

1. What happened regarding waiver of GE breath requirements which went against recommendation of GES & EPC?
2. What is expected and required regarding communications between parent committee to subcommittees?
3. Should the committee look at the communication structure between committees? Are additional procedures need to strengthen communication?
4. Why wasn't there more discussion with EPC regarding the concern of "restructuring of EPC subcommittees?"

D. Finocchiaro will write up the questions from EPC and send to A. Hernandez for the upcoming Exec. Committee meeting next week. Anticipated meeting with members of the Exec. Committee with EPC on either February 28th or March 7th.

9. **AAS Input from EPC**

The committee continued discussion of this item. The committee discussed the difference between an academic council and a subcommittee. D. Finocchiaro recommended that the AAS look at their charge and determine who should be on the subcommittee and ways to strengthen communication with faculty. The committee will discuss and vote on recommendation to add two Directors of Student Success to AAS for two-year terms.

10. **Assessment of GE**

A. Ellis asked that GE Outcomes be added to agenda. The committee discussed this item and contemplated the following questions from A. Ellis:

1. How involved does EPC want to be with GE Assessment?
2. How to implement good learning outcomes?
3. Should assessment of GE outcomes be added to course proposals?
4. Should EPC send this item to the GE Subcommittee?

11. **Adjournment**

D. Finocchiaro adjourned the meeting at 2:41 pm.