



CALIFORNIA STATE UNIVERSITY, LOS ANGELES

Office of Undergraduate Studies

EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: February 21, 2018

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

EXCUSED ABSENCE: A. Ellis, L. Fu, A. Hernandez, N. Lee, A. McCurdy

1. **Call to Order**

P. Arvedson called the meeting to order.

2. **Announcements**

M. Hawley – Degree Planner lectures were well attended. The lecture slides will be sent out to committee members.

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) – *Did not meet – meeting cancelled*

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.

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**

D. Finocchiaro sent EPC questions to A. Hernandez for upcoming Exec. Committee meeting. EPC is waiting on confirmation of date for meeting with Exec. Committee. Possible dates are February 28th or March 7th.

9. **AAS Input from EPC**

The committee continued discussion of this item. It was m/s (Dang) to forward the AAS recommendation to add two Directors of Student Success to the committee. They would serve as ex-officio, non-voting members. The first appointment would be for one-year and then become staggered two-year terms after that. AAS is charged with determining the process and order of the appointments. The motion was passed.

10. **Assessment of GE & GE Outcomes**

The committee began discussing the questions raised by A. Ellis at the 2.14.18 meeting. P. Arvedson raised the question of whether EPC oversight should also extend to non-GE courses. P. Arvedson will invite K. Elliot-Brown to the 2.28.18 meeting to further discuss this issue.

11. **Adjournment**

P. Arvedson adjourned the meeting at 2:25 pm.