



CALIFORNIA STATE UNIVERSITY, LOS ANGELES

Office of Undergraduate Studies

EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: February 28, 2018

PRESENT: P. Arvedson, T. Bettcher, E. Dang, A. Ellis, L. Fu, M. Garcia, A. Jamehbozorg, P. Nerenberg

EXCUSED ABSENCE: D. Finocchiaro, M. Germano, M. Hawley, A. Hernandez, N. Lee, A. McCurdy

GUEST: K. Brown

1. Call to Order

P. Arvedson called the meeting to order.

2. Announcements

M. Garcia – The Educational Legacy of the 1968 ELA Walkouts: *Walk-in* to Cal State LA Academic Conference. Thursday, March 1, 2018, Golden Eagle Ballrooms 1-3

K. Brown – 26th Annual Student Symposium on Research, Scholarship, and Creative Activities, Friday, March 2, 2018, Oral Presentations in the University-Student Union, Poster Presentations and Reception in the Golden Eagle Ballrooms

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) – *No report*

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) – *Submitted report*

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. The following new agenda items were added:

9b. Call for GE Proposals

10. Minor Policy

11. AIRS Questions

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 tabled the discussion of this item until the March 14th meeting. The EXEC Committee is scheduled to meet with EPC on March 21st from 2:00 pm – 2:30 pm.

9. **Assessment of GE& GE Outcomes**

K. Brown provided overview of campus Program Review Assessment and initiatives. The committee reviewed EPC's charge and continued discussion about what their level of involvement should be. EPC could provide direction to GE Subcommittee and the GE Assessment Committee. K. Brown suggested committee review the GE section of the WASC report. A. Ellis will begin attending GE Subcommittee meetings.

The EPC discussed the call for GE course proposals that is scheduled for this fall. M. Garcia explained options that include 1) making the call broad and open as scheduled, 2) make the call targeted for areas of specific need, 3) not sending out a call this year (we had a targeted call last year). Pathways: should we wait a year or two for the call until the pathways are clearly in place? Delaying the call could upset those who were expecting to submit this fall. Should courses not offered at all be deleted? Since the semester system has not been in place long enough for courses to meet the criteria for deletion, we should wait. (Perhaps warn colleges of the intent to review courses not offered?) We will agendize this for 3/7.

10. **Minor Policy**

M. Garcia asked committee to review current Minor Policy with an eye to better defining certain areas. The committee will look at Minor Policies from other CSUs and work on clarifying policy.

11. **AIRS Questions**

The committee discussed the following questions from the AIRS Liaison Report:

- Where will faculty find resources on fair use (copyright) guidelines for educators?
- Who would be the appropriate admin or position to provide review upon request of faculty for information on fair use to see if it meets compliance?
The committee will reach out to the University Library to see if they will be a resource for faculty regarding copyright and fair use.
- How are faculty prepared to teach online who have never taught before? Where do faculty obtain training if they would like to teach online?
EPC discussed this issue. EPC will send a charge to AIRS for background information on Online Instruction Policy the task force is working on.

12. **Adjournment**

P. Arvedson adjourned the meeting at 2:00 pm.