



# CALIFORNIA STATE UNIVERSITY, LOS ANGELES

Office of Undergraduate Studies

## EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: April 4, 2018

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

**EXCUSED ABSENCE:** A. McCurdy

1. **Call to Order**

P. Arvedson called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Academic Advisement Subcommittee (E. Dang) – *No report*

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

Curriculum Subcommittee (D. Finocchiaro) – *Submitted 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) – *Submitted report*

Program Review Subcommittee (M. Germano) – *Submitted 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

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. **Assessment of GE**

Time Certain: L. Mahoney at 2:00 pm – 2:30 pm. L. Mahoney provided the following documents to the committee:

- UD GE & the overlays they fulfill for Spring 18
- UD GE & the overlays they fulfill for Fall 18
- LD GE & the overlays they fulfill for Spring 18
- LD GE & the overlays they fulfill for Fall 18

The committee discussed issuing a more strategic Call for GE Proposals with a clear letter of introduction that summarizes current GE needs. L. Mahoney will ask A. Bippus to create a one-page cheat sheet summary for the committee. T. Bettcher and P. Nerenberg will draft a letter of introduction for the Call for GE Proposals once the committee receives the cheat sheet.

9. **Minor Policy, EPC 17-07**

The committee continued discussing this item and made additional edits. The Minor Policy was voted on with 7 in favor, 2 against, and 1 abstaining. M. Hawley will vet with Registration; however, she will just make a report on Wednesday. If changes are needed, they would be edits.

10. **AIRS Questions**

The committee continued discussion of the AIRS questions. P. Arvedson will send charge from EPC to Library Subcommittee for answers to the AIRS questions regarding copyright and fair use and a charge from EPC to AIRS to create an Online Instruction Policy.

11. **Curricular Review Process, EPC 17-09**

The committee did not discuss this item.

12. **Adjournment**

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

**ACTIONS REPORTED BY THE EXECUTIVE SECRETARY FOR 4/4/18**

COLLEGE	DEPARTMENT	COURSE/PROGRAM	PROPOSAL TYPE
AL	THEATRE & DANCE	TA 3480	COURSE MODIFICATION
AL	TELEVISION, FILM & MEDIA STUDIES	TVFT 5113	NEW COURSE
AL	TELEVISION, FILM & MEDIA STUDIES	TVFT 5121	COURSE MODIFICATION
AL	TELEVISION, FILM & MEDIA STUDIES	TVFT 5133	NEW COURSE
AL	TELEVISION, FILM & MEDIA STUDIES	TVFT 5222	NEW COURSE
AL	TELEVISION, FILM & MEDIA STUDIES	TVFT 5190	COURSE MODIFICATION
AL	TELEVISION, FILM & MEDIA STUDIES	TVFT 5221	NEW COURSE
AL	TELEVISION, FILM & MEDIA STUDIES	TVFT 5226	NEW COURSE
AL	TELEVISION, FILM & MEDIA STUDIES	TVFT 5227	NEW COURSE
AL	TELEVISION, FILM & MEDIA STUDIES	TVFT 5265	NEW COURSE
AL	TELEVISION, FILM & MEDIA STUDIES	TVFT 5290	NEW COURSE

AL	TELEVISION, FILM & MEDIA STUDIES	TVFT 5410	COURSE MODIFICATION
AL	TELEVISION, FILM & MEDIA STUDIES	TVFT 5650	NEW COURSE
ECST	COMPUTER SCIENCE	CS 4663	NEW COURSE
HHS	CRIMINAL JUSTICE & CRIMINALISTICS	CRLT 4090	COURSE MODIFICATION
HHS	KINESIOLOGY & NUTRITIONAL SCIENCE	NTRS 5970	COURSE MODIFICATION
HHS	SOCIAL WORK	MSW PROG MOD	PROGRAM MODIFICATION
HHS	KINESIOLOGY & NUTRITIONAL SCIENCE	NTRS 2100	COURSE MODIFICATION
HHS	KINESIOLOGY & NUTRITIONAL SCIENCE	NTRS 4500	COURSE MODIFICATION
NSS	PSYCHOLOGY	MS FORENSIC PSYCHOLOGY	PROGRAM MODIFICATION
NSS	NATURAL SCIENCE	BS NATURAL SCIENCES	PROGRAM MODIFICATION