



# CALIFORNIA STATE UNIVERSITY, LOS ANGELES

Office of Undergraduate Studies

## EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: April 11, 2018

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

**EXCUSED ABSENCE:** T. Bettcher, L. Fu, M. Hawley

**GUEST:** K. Brown

### 1. Call to Order

P. Arvedson called the meeting to order.

### 2. Announcements

P. Arvedson:

1. K. Brown is serving as Executive Secretary for today's meeting.
2. Received memo from Academic Senate re: corrections they made to the Grade Reporting Policy Revision from EPC.
3. Polled committee about possibility of changing last EPC meeting. It was agreed by consensus that the new date will be May 2<sup>nd</sup> since Senate ends May 8<sup>th</sup>. The committee will also hold the 2018-2019 Chair & Vice-Chair elections.

K. Brown:

1. Graduate Student and Faculty Mentor Recognition Reception on April 17, 2018 at 3:30-5:00 p.m. in GE Ballrooms 1 & 2.

### 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) – *Submitted report*  
 General Education Subcommittee (T. Bettcher) – *Submitted report*  
 Graduate Studies Subcommittee (P. Nerenberg) – *Submitted report*  
 Library Subcommittee (N. Lee) – *Did not meet*  
 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**

A. Ellis met with A. Knighton (English Department Chair). English will review class samples from the stretch courses to evaluate and develop a rubric.

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

The committee did not discuss this item. Waiting for M. Hawley to report Registration's opinion of Minor Policy edits.

10. **AIRS Questions**

AIRS received EPC charge and have already started working on an Online Instruction Policy. They are also looking at the Syllabus Policy. The Library Subcommittee received EPC charge and will discuss AIRS questions at next meeting. H. Yu will report back to P. Arvedson.

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

The committee began discussion of this item.

12. **Proposed Graduate Learning Outcomes, EPC 17-11**

The committee started review of this document.

13. **Adjournment**

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

**ACTIONS REPORTED BY THE EXECUTIVE SECRETARY FOR 4/11/18**

COLLEGE	DEPARTMENT	COURSE/PROGRAM	PROPOSAL TYPE
AL	LIBERAL STUDIES	WGSS 4500	NEW COURSE
AL	TELEVISION, FILM & MEDIA STUDIES	TVFT 5275	NEW COURSE
AL	TELEVISION, FILM & MEDIA STUDIES	TVFT 5225	NEW COURSE
AL	TELEVISION, FILM & MEDIA STUDIES	TVFT 5280	NEW COURSE
AL	TELEVISION, FILM & MEDIA STUDIES	TVFT 5280	COURSE MODIFICATION
AL	TELEVISION, FILM & MEDIA STUDIES	TVFT 5281	NEW COURSE
AL	TELEVISION, FILM & MEDIA STUDIES	TVFT 5282	NEW COURSE
AL	TELEVISION, FILM & MEDIA STUDIES	TVFT 5300	COURSE MODIFICATION
AL	TELEVISION, FILM & MEDIA STUDIES	TVFT 5530	COURSE MODIFICATION
ECST	TECHNOLOGY	BS GRAPHIC COMMUNICATIONS_FEB2018	PROGRAM MODIFICATION
HHS	CRIMINAL JUSTICE & CRIMINALISTICS	MS CRIMINALISTICS	PROGRAM MODIFICATION

HHS	KINESIOLOGY & NUTRITIONAL SCIENCE	MS NTRS_NOV 2017	PROGRAM MODIFICATION
HHS	COMMUNICATIVE DISORDERS	COMD 5835	NEW COURSE