



CALIFORNIA STATE UNIVERSITY, LOS ANGELES

Office of Undergraduate Studies

EDUCATIONAL POLICY COMMITTEE

NO QUORUM

MINUTES OF MEETING: April 25, 2018

PRESENT: P. Arvedson, T. Bettcher, A. Ellis, M. Hawley, A. Jamehbozorg, N. Lee, P. Nerenberg

EXCUSED ABSENCE: E. Dang, D. Finocchiaro, L. Fu, M. Germano, A. Hernandez, 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) – *No 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) – *Did not meet*

Library Subcommittee (N. Lee) – *No report*

Program Review Subcommittee (M. Germano) – *No report*

5. **Approval of the Minutes**

No quorum – Minutes not approved.

6. **Approval of the Agenda**

No quorum – Agenda not approved.

7. **Curricular Items – No quorum to reflect curricular items in the minutes**

7a. Actions Reported by the Executive Secretary

7b. Actions Reported by the Charter College of Education

8. **Assessment of GE**

GE Updates: No update.

Call for Proposals: T. Bettcher and P. Nerenberg will create draft introduction for the GE Call for Proposals for the committee to review.

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

The committee did not discuss this item

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

The committee continued to review the document and make editing recommendations.

11. **Adjournment**

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