



# CALIFORNIA STATE UNIVERSITY, LOS ANGELES

Office of Undergraduate Studies

## EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: October 17, 2018

**PRESENT:** D. Finocchiaro, A. Jamehbozorg, J. Kennedy, A. McCurdy, M. Minassian, P. Nerenberg, A. Raj

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

**GUEST:** M. Garcia

### 1. Call to Order

P. Nerenberg, Chair called the meeting to order.

### 2. Announcements

None.

### 3. Intent to Raise Questions

M. Minassian – What is the policy regarding the transfer of credits when a student changes from one program to another program?

D. Finocchiaro – What is the date for submission of new courses for Fall 2020? M. Garcia – The submission period will be open by Spring 2019 and close by Fall 2020.

D. Finocchiaro – Can use a course in a major to meet the UD CL requirement. M. Garcia – Yes this is possible but the CL must be attached to a GE course. The deadline to submit a GE course on Curriculum SharePoint is November 1<sup>st</sup>.

### 4. Liaison Reports

Academic Advisement Subcommittee (M. Wild) – *Submitted report*

Academic Information Resources Subcommittee (A. Jamehbozorg) – *Next meeting October 22nd*

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

Executive Committee (T. Bettcher) – *Next meeting October 18th*

General Education Subcommittee (J. Kennedy) – *Next meeting October 23rd*

Graduate Studies Subcommittee (M. Minassian) – *Next meeting October 24th*

Library Subcommittee (A. Raj) – *Submitted report*

Program Review Subcommittee (A. McCurdy) – *Next meeting October 18th*

### 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. **Review of GE Assessment Memo**

The committee reviewed the draft GE Assessment Memo and made editing recommendations. P. Nerenberg edited memo and will send out to the committee to review before sending to GES.

9. **Senate Reorganization Initiative, EPC 18-01**

The committee reviewed the following documents from the Library Subcommittee:

a. Library Subcommittee Charge

b. Rationale – Becoming a Senate Standing Committee

It was agreed by consensus to invite V. Prabhu for a time certain. P. Nerenberg asked committee members to send him their questions and he will compile them into one document to provide to V. Prabhu in advance of the time certain.

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

P. Nerenberg distributed the feedback received from the Graduate Program Advisors regarding the proposed Graduate Learning Outcomes. The committee will review the comments and revisit at the next meeting.

11. **Status of Continuing Students Policy, EPC 18-03**

M. Garcia distributed the Policy for Student Leaves of Absence from the Office of the Registrar for the committee to review. P. Nerenberg will invite M. Garcia to a time certain for the next EPC meeting.

12. **Adjournment**

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