



MINUTES OF MEETING: October 24, 2018

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

**EXCUSED ABSENCE:** L. Fu, M. Keels, L. Li

1. **Call to Order**

P. Nerenberg, Chair called the meeting to order.

2. **Announcements**

M. Hawley – Attended the 2025 meeting at the Chancellor's Office and saw a great presentation on advising by Georgia State University. The Chancellor's Office also provides campus specific information via their [CSU Success Dashboards](#) website (please use Firefox or Chrome browsers, not Internet Explorer).

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Academic Advisement Subcommittee (M. Wild) – *Next meeting November 5th*

Academic Information Resources Subcommittee (A. Jamehbozorg) – *Submitted report, next meeting November 26th*

Curriculum Subcommittee (D. Finocchiaro) – *Next meeting November 6th*

Executive Committee (T. Bettcher) – *Did not meet, next meeting October 25th*

General Education Subcommittee (J. Kennedy) – *Submitted report, next meeting November 13th*

Graduate Studies Subcommittee (M. Minassian) – *Submitted report, next meeting November 14th*

Library Subcommittee (A. Raj) – *Next meeting October 25th*

Program Review Subcommittee (A. McCurdy) – *Submitted report, next meeting November 1st*

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 accept the Actions Reported by the Executive Secretary into the minutes.

7b. Actions Reported by the Charter College of Education

It was m/s/p to accept the Actions Reported by the Charter College of Education into the minutes.

8. **Review of GE Assessment Memo**

The committee re-reviewed the revised draft GE Assessment Memo. It was m/s/p to approve the memo ahead of the minutes. P. Nerenberg will send the charge to the GE Subcommittee.

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

m/s/p The committee reviewed the draft memo by P. Nerenberg to the Academic Senate Chair. It was to approve ahead of the minutes.

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

The committee reviewed the new draft of the policy and made editing recommendations. P. Nerenberg will send additional EPC questions to M. Garcia. The committee will revisit policy at next meeting.

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

**Time Certain: V. Prabhu at 2:30 pm**

The committee continued discussing the Senate Reorganization Initiative. T. Bettcher mentioned that a working group will be formed to look at the issues involved. Chairs of both standing committees and subcommittees will be invited to collaborate and make recommendations to Academic Senate. V. Prabhu joined the discussion and indicated the Senate is currently at the collecting information and brainstorming stage of the process.

12. **Adjournment**

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