



EDUCATIONAL POLICY COMMITTEE

APPROVED EPCM 18-21

MINUTES OF MEETING: March 20, 2019

PRESENT: T. Bettcher, D. Finocchiaro, A. Ellis, L. Fu, J. Kennedy, S. Lim, M. Minassian, P. Nerenberg

EXCUSED ABSENCE: M. Hawley, A. Jamehbozorg, L. Li, A. McCurdy, A. Raj

GUEST: M. Garcia

1. **Call to Order**

P. Nerenberg, Chair called the meeting to order.

2. **Announcements**

M. Minassian – ASI is currently seeking nominations for two graduate student awards:

1. Outstanding Achievement in Leadership and Shared Governance
2. Outstanding Achievement in Professional and Public Service

Applications are due on Monday, March 25, 2019 to ASI Interim Executive Director, Marcus Rodriguez, at mrodriguez@calstatela.edu or by delivery to ASI Administration Office, Room 202, 2nd Floor, University Student Union

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Academic Advisement Subcommittee (A. Ellis) – *Did not meet, next meeting April 15th*
Academic Information Resources Subcommittee (A. Jamehbozorg) – *Submitted report, March 25th*
Curriculum Subcommittee (D. Finocchiaro) – *Meeting cancelled, next meeting March 16th*
Executive Committee (T. Bettcher) – *Submitted report, next meeting March 28th*
General Education Subcommittee (J. Kennedy) – *Submitted report, March 26th*
Graduate Studies Subcommittee (M. Minassian) – *Submitted report, March 27th*
Library Subcommittee (A. Raj) – *Submitted report, March 28th*
Program Review Subcommittee (A. McCurdy) – *No report, next meeting March 28th*

5. **Approval of the Minutes**

It was m/s/p to approve the minute as amended.

6. **Approval of the Agenda**

It was m/s/p to approve the agenda as amended.

7. **Curricular Items**

- 7a. Actions Reported by the Executive Secretary – None.
- 7b. Actions Reported by the Charter College of Education – None.

8. **AP Credit Policy, EPC 18-05**

The committee continued discussion of this item. Reviewed AP Credit section of catalog and Faculty

Handbook. P. Nerenberg will summarize discussion and send to A. McCurdy.

9. **Request to Discuss Potential Policy for Substituting Core Program Requirements, EPC 18-07**
The committee discussed this item. P. Nerenberg will draft a charge to the Curriculum Subcommittee who has updating of Curricular Policies in the Faculty Handbook on their agenda.
10. **Relationship between Syllabus, Course Proposal, and Academic Freedom, EPC 18-11**
(note: this item replaces/encompasses Request to Discuss Potential Policy on Lecture-Lab Courses EPC 18-06, Policy on Course Grades EPC 18-08 & Timing of First Graded Assignment EPC 18-09)
The committee did not discuss this item.
11. **Final Examinations Policy, EPC 18-10**
The committee did not discuss this item.
12. **Enrollment Planning**
The committee did not discuss this item.
13. **Senate Reorganization Initiative, EPC 18-01**
The committee did not discuss this item.
14. **Adjournment**
P. Nerenberg adjourned the meeting at 2:52 pm