



EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: February 15, 2016

PRESENT: P. Arvedson, K. Baaske, A. Ellis, D. Finnochiaro, M. Finney, L. Greenberg, M. Hawley, R. Joseph,
A. Leon, A. McCurdy, T. Omidsalar, S. Wells

EXCUSED ABSENCE: P. Mendez

GUEST: K. Brown

1. **Call to Order**

A. Ellis, Chair, called the meeting to order.

2. **Announcements**

M. Hawley – request faculty input to review semester final exam schedule on Thursday, 2/18/16 at 10 am in ADM 313.

3. **Intent to Raise Questions**

S. Wells – How to handle Cal State L.A.’s compliance with Executive Order 1100? How to share with faculty, students and advisors?

A. Ellis – Encouraged faculty to take AIRS technology survey.

L. Greenberg – Requested clarification regarding hoteling of part-time faculty mentioned in EXEC liaison report.

4. **Liaison Reports**

Academic Advisement Subcommittee – No report

Academic Information Resources Subcommittee – No report

Associated Students, Incorporated – No report

Curriculum Subcommittee – No report

Executive Committee – A. McCurdy

General Education Subcommittee – P. Arvedson

Library Subcommittee – No report

Program Review Subcommittee – S. Wells

5. **Approval of the Agenda**

It was m/s (Baaske) to approve the agenda.

M/s (Baaske) to add Procedures for Graduate Admissions as the new item 10.

The agenda was approved as amended.

6. **Approval of the Minutes**

It was m/s/p (Wells) to approve the minutes.

7. **Curricular Items**

M/s/p to approve the Actions Reported by the Charter College of Education.

8. **PaGE Guidelines, EPC 14-06**

The committee discussed item.

It was m/s/p to approve PaGE Guidelines policy.

9. **Policy on Programs other than Certificates, EPC 15-07**

The committee did not discuss this item.

10. **Procedures for Graduate Admissions**
The committee discussed this item.
11. **Policy on Undeclared Majors, EPC 15-01 (replacing 14-43)**
The committee did not discuss this item.
12. **Study Load for Graduate Studies, EPC 15-04**
The committee did not discuss this item.
13. **Graduate Student GWAR requirement, EPC 15-03**
The committee did not discuss this item.
14. **Policy on Repeating Courses with Grades Replacement, EPC 15-09**
The committee did not discuss this item.
15. **Policy on Repeating Courses and Grade Averaged, EPC 15-10**
The committee did not discuss this item.
16. **Benchmark Enrollment for Courses, Memo**
The committee did not discuss this item.
17. **WTU for Internships**
The committee did not discuss this item.
18. **Curricular Review Process, Appendix E 15-02; Exec 14-44 Memo**
The committee did not discuss this item.
19. **Early Entrance Program, EPC 14-25**
The committee did not discuss this item.
20. **Graduation with Honors in General Education, EPC 14-26**
The committee did not discuss this item.
21. **General Education Honors Program, EPC 14-33**
The committee did not discuss this item.
22. **Office Hours Policy and Online Advisement, EPC 15-08**
This committee did not discuss this item.
23. **Adjournment**
The meeting was adjourned at 3:30p.m.

ACTIONS BY THE CHARTER COLLEGE OF EDUCATION			
PREFIX	COURSE NUMBER	PROPOSAL TITLE	PROPOSAL TYPE
EDCI	90	Supplemental Instruction Workshop	Course Modification