



---

EDUCATIONAL POLICY COMMITTEE

APPROVED w/edits

MINUTES OF MEETING: March 7, 2016

**PRESENT:** P. Arvedson, K. Baaske, A. Ellis, M. Finney, M. Hawley, R. Joseph, A. Leon, A. McCurdy, T. Omidshar, S. Wells

**EXCUSED ABSENCE:** L. Greenberg, P. Mendez

1. **Call to Order**

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

2. **Announcements**

T. Omidshar – Cal State LA is the #1 campus in the CSU Affordable Learning Solutions Program.

A. Ellis – The Honors at Graduation and Recognition of Students at the University Honors Convocation policies will be discussed on the Senate floor on Tuesday, March 8<sup>th</sup>.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

**Academic Advisement Subcommittee** – No report

**Academic Information Resources Subcommittee** – No report

**Associated Students, Incorporated** – A. Leon

**Curriculum Subcommittee** – T. Omidshar

**Executive Committee** – A. McCurdy

**General Education Subcommittee** – No report

**Library Subcommittee** – No report

**Program Review Subcommittee** – No report

5. **Approval of the Agenda**

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

It was m/s (McCurdy) to move Policy on Repeating Courses with Grades Replacement as new item 8.

It was m/s (McCurdy) to move Policy on Repeating Courses and Grade Averaged as new item 9.

The agenda was approved as amended.

6. **Approval of the Minutes**

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

The minutes were approved as amended.

7. **Curricular Items**

None.

8. **Policy on Repeating Courses with Grades Replacement, EPC 15-09**

Time Certain with J. Dong at 2pm.

The committee discussed this item.

9. **Policy on Repeating Courses and Grade Averaged, EPC 15-10**

Time Certain with J. Dong at 2pm.

The committee discussed this item.

10. **Benchmark Enrollment for Courses, Memo**  
The committee did discuss this item.
11. **Procedures for Graduate Admissions**  
The committee did not discuss this item.
12. **Policy on Undeclared Majors, EPC 15-01 (replacing 14-43)**  
The committee did not discuss this item.
13. **Graduate Student GWAR requirement, EPC 15-03**  
The committee did not discuss this item.
14. **WTU for Internships**  
The committee did not discuss this item.
15. **Early Entrance Program, EPC 14-25**  
The committee did not discuss this item.
16. **Graduation with Honors in General Education, EPC 14-26**  
The committee did not discuss this item.
17. **General Education Honors Program, EPC 14-33**  
The committee did not discuss this item.
18. **Office Hours Policy and Online Advisement, EPC 15-08**  
The committee did not discuss this item.
19. **Written English Competency Requirement (GWAR)**  
The committee did not discuss this item.
20. **Adjournment**  
The meeting was adjourned at 3:30p.m.