



EDUCATIONAL POLICY COMMITTEE

APPROVED AS AMENDED

MINUTES OF MEETING: April 4, 2016

PRESENT: P. Arvedson, D. Finocchiaro, A. Ellis, M. Finney, M. Hawley, R. Joseph, J. Kennedy, L. Greenberg, A. McCurdy, S. Wells

EXCUSED ABSENCE: A. Leon, P. Mendez, T. Omidmalar

GUEST: K. Elliot-Brown

1. **Call to Order**

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

2. **Announcements**

A. Ellis introduced new member J. Kennedy to committee.

M. Hawley announced the EAB Student Success Collaborative demo on Thursday at 1:30 pm.

3. **Intent to Raise Questions**

None.

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 – No report

Library Subcommittee – No report

Program Review Subcommittee – No report

5. **Approval of the Agenda**

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

The agenda was approved as amended.

6. **Approval of the Minutes**

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

The minutes were approved as amended.

7. **Curricular Items**

It was m/s (McCurdy) to approve the Actions Reported by the Executive Secretary

It was m/s (McCurdy) to approve the Actions Reported by the Charter College of Education

8. **Fall Semester – Final Exam Schedule, EPC 15-13**

The committee discussed this item. M/s/p (Wells) to recommend a six-day final exam schedule starting 12/5-12/10. In order to accommodate this EPC is supportive of changing the Wednesday study day before Thanksgiving to a Monday instructional day if needed.

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

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

M/s (Arvedson) to consider amended combined repeating courses for grade replacement and repeating courses with “grades averaged”.

10. **Procedures for Graduate Admissions**
The committee did not discuss this item.
11. **Study Load for Graduate Students, EPC 15-04**
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. **Policy on Modes of Delivery, EPC 15-14**
The committee did not discuss this item.
21. **Adjournment**
The meeting was adjourned at 3:30p.m.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY			
PREFIX	COURSE	PROPOSAL TITLE	PROPOSAL TITLE
		Certificate Program in Bilingualism and Global Education	Certificate Program
		Post-Master's Certificate Programs in Nursing	Certificate Program
		Undergraduate Certificate Program in Youth Agency Administration	Certificate Program
		NATS Programs	Certificate Program
		Post-baccalaureate Certificate Program in Biotechnology	Certificate Program
KIN	5550	Community Development and Physical Activity Programming	Course Conversion
ECON	3600	Developing Countries and the New Global Economy	Course Modification
NURS	5780	Global Health Perspectives	Course Modification
HHS	311	Service Systems for Individuals with Developmental Disabilities	Course Modification
MATH	1081	Mathematical Analysis I	Course Modification
MATH	1083	Mathematical Analysis II	Course Modification
MATH	2040	Applied Calculus I	Course Modification
MATH	2110	Calculus I	Course Modification

MATH	2420	Calculus for Business and Economics Majors	Course Modification
MATH	4690	Introduction to Topology	Course Modification
MATH	4720	Optimization	Course Modification
MATH	5022	Applied Linear Analysis II	Course Modification
MATH	1058	Discrete Mathematical Models	Course Modification
NATS	4100	The Nature of Science	Course Modification
POLS	1000	Government and American Society, Govt & Am Soc	Course Modification
POLS	5700	Public Administration as a Field of Practice: Ethics, Integrity, Service	Course Modification
POLS	5720	Public Sector Organization and Management	Course Modification
POLS	5730	Public Sector Human Resource Management	Course Modification
POLS	5740	Public Budgeting and Financial Administration	Course Modification
POLS	5750	The Third Sector and Nonprofit Organizations	Course Modification
POLS	5760	Managing Intergovernmental and Intersectoral Relations	Course Modification
POLS	5770	E-Government and Management	Course Modification
POLS	5800	Data Analysis for Public and Nonprofit Managers	Course Modification
POLS	5810	Policy Analysis for Public and Nonprofit Managers	Course Modification
POLS	5820	Policy and Program Implementation and Evaluation	Course Modification
POLS	5835	Arts and Cultural Administration	Course Modification
POLS	5850	Seminar: Regulation, the Environment and California Public Policy	Course Modification
PSY	4360	Introduction to Clinical and Counseling Psychology: Theories and Professional Issues	Course Modification
PSY	4370	Counseling and Psychotherapy: Process and Skills	Course Modification
PSY	3030	Positive Psychology	Course Modification
PSY	3230	Psychology of Emotion and Motivation	Course Modification
PSY	4120	Psychology of Human Development: Infancy and Childhood	Course Modification
PSY	4130	Psychology of Human Development: Adolescence and Young Adulthood	Course Modification
PSY	4170	Single Case Research Design	Course Modification
PSY	4850	Directed Field Experience in Community Clinical Psychology	Course Modification
PSY	5950	Field Experience in Psychology	Course Modification
MATH	1000	Introduction to College Mathematics	Course Modification
MATH	1020	College Algebra	Course Modification
MATH	1090	Quantitative Reasoning with Statistics	Course Modification
MATH	930	Intermediate Algebra	Course Modification
MATH	1040	Precalculus	Course Modification
		Kinesiology, B.S.	Degree Program
		Criminalistics, M.S	Degree Program
		Nursing, B.S.	Degree Program
		Kinesiology, M.S.	Degree Program
		Nursing, M.S.	Degree Program
		Social Work, MSW	Degree Program
		Cal State LA Honors College	Degree Program
		MA in History	Degree Program
		Psychology, B. A.	Degree Program
		Geological Sciences, M.S.	Degree Program
ECON	5330	Seminar: Public Sector Economics	New Course
ECON	5450	Seminar: Urban and Environmental Economics	New Course

ECON	5800	Seminar: Health Economics	New Course
ECON	4800	Economics of Health Care	New Course
TECH	3540	Human Behavior and Fire Protection	New Course
CRIM	5640	Questioned Document and Handwriting Examination	New Course
NURS	5540	Special Topics in Nursing Lecture	New Course
NURS	5541	Special Topics in Nursing Practicum	New Course
HNRS	2210	Critical Questions and Challenging Texts	New Course
BIOL	4490	Neurobiology: Development	New Course
BIOL	5850	Biotechnology Internship	New Course
GEOG	4890	Remote Sensing Applications in Hydrology	New Course
GEOL	4880	Hydrologic Modeling	New Course
GEOL	4890	Remote Sensing Applications in Hydrology	New Course
GEOL	5280	Advanced Topics in Igneous and Metamorphic Petrology	New Course
MATH	1050	Precalculus for Life Sciences	New Course
NATS	4540	Current Topics in Natural Science	New Course
		MA in French	Program Discontinuance
		Nursing M.S. Teaching Authorization Option	Program Discontinuance
ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION			
PREFIX	NUMBER	PROPOSAL TITLE	PROPOSAL TYPE
		Certificate for Teachers of English Learners	Certificate Program
		Master of Arts in Education: Option in Integrated STEM Teaching	Degree Program/Credential Program
EDSP	5050	Fieldwork in Residency: Mild/Moderate Disabilities	New Course