



EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: May 9, 2016

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

EXCUSED ABSENCE: J. Kennedy, A. Leon, P. Mendez

GUEST: K. Elliot-Brown

1. **Call to Order**

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

2. **Announcements**

R. Joseph – 18th Annual Cal State LA Distinguished Women Awards, GE Ballroom, 3rd Floor, Wednesday,
May 11, 2016, 3 p.m. - 4:30 p.m.

K. Brown - Graduate Student and Faculty Mentor Recognition Reception, Tuesday, May 24, 2016, 3:30 p.m. –
5:00 p.m.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Academic Advisement Subcommittee – D. Finocchiaro

Academic Information Resources Subcommittee – L. Greenberg

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 (Greenberg) to approve the agenda.

The agenda was approved as amended.

6. **Approval of the Minutes**

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

The minutes were approved.

7. **Curricular Items**

It was m/s/p to approve the Actions Reported by the Executive Secretary.

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

8. **Study Load for Graduate Students, EPC 15-04**

It was m/s (Wells) to change title of Study Load for Graduate Students policy to Full-Time Unit Load for
Graduate Students.

The name change to the policy was approved.

The policy was approved.

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

The committee discussed the draft memo. A Ellis will send memo to the Executive Committee.

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

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

PREFIX	COURSE	PROPOSAL TITLE	PROPOSAL TYPE
HNRS	2210	CRITICAL QUESTIONS AND CHALLENGING TEXTS	NEW COURSE
		POST-BACCALAUREATE CERTIFICATE PROGRAM IN BIOTECHNOLOGY	CERTIFICATE PROGRAM

ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION

PREFIX	NUMBER	PROPOSAL TITLE	PROPOSAL TYPE
COUN	5111	DIAGNOSIS AND TREATMENT IN CLINICAL COUNSELING	COURSE MODIFICATION

COUN	5112	PSYCHOPHARMACOLOGY FOR CLINICAL COUNSELORS	COURSE MODIFICATION
COUN	5187	SUPERVISED PRACTICUM IN REHABILITATION COUNSELING	NEW COURSE
COUN	5188	SUPERVISED INTERNSHIP IN REHABILITATION COUNSELING	COURSE MODIFICATION
		CERTIFICATE IN HIGHER EDUCATION AND CAREER COUNSELING	CERTIFICATE PROGRAM
		MASTERS IN COUNSELING OPTION IN REHABILITATION COUNSELING	DEGREE PROGRAM