



EDUCATIONAL POLICY COMMITTEE
MINUTES OF MEETING: May 23, 2016

APPROVED Via Email

PRESENT: P. Arvedson, A. Ellis, M. Finney, D. Finocchiaro, L. Greenberg, M. Hawley, A. Jamehbozorg,
R. Joseph, J. Kennedy, A. Leon, A. McCurdy, T. Omidasalar, S. Wells
EXCUSED ABSENCE: A. McCurdy, P. Mendez
GUEST: K. Elliot-Brown

1. **Call to Order**

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

2. **Announcements**

M. Hawley – Advisor Institute is on June 3rd from 9am-12pm focusing on Orientation & Registration process.
A. Ellis – The committee m/s/p (Arvedson) to forward any approved policies to the Executive Committee of the Academic Senate in advance of the minutes.

3. **Intent to Raise Questions**

R. Joseph – Can groups provide a response regarding Cal State LA’s draft Strategic Plan?

4. **Liaison Reports**

Academic Advisement Subcommittee – D. Finocchiaro
Academic Information Resources Subcommittee – No report
Associated Students, Incorporated – No report
Curriculum Subcommittee – T. Omidasalar
Executive Committee – A. McCurdy
General Education Subcommittee – No report
Library Subcommittee – No report
Program Review Subcommittee – S. Wells

5. **Approval of the Agenda**

It was m/s (Finocchiaro) to approve the agenda.
The agenda was approved as amended.

6. **Approval of the Minutes**

It was m/s (Finocchiaro) to approve the minutes.
The minutes were approved as amended.

7. **Curricular Items**

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

8. **Modes of Delivery, EPC 15-14**

The committee discussed revised policy. It was m/s (Arvedson) to approve amended version of the Modes of Delivery Policy. The policy was approved.

9. **Minimum GPA in GE**

The committee discussed this policy. It was m/s/p (Finocchiaro) to approve the revised Minimum GPA in GE policy.

10. **Graduate Studies Subcommittee**

The committee discussed this policy. It was m/s/p (Wells) to approve the re-establishment of the Graduate Studies Subcommittee and the charge of the subcommittee.

ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION

PREFIX	NUMBER	PROPOSAL TITLE	PROPOSAL TYPE
		None	