1. Call to Order
Chair Simon-Cereijido called the meeting to order at 11:02pm.

2. Announcements
S. Baker: a. One Campus, One Book Discussion of “Spare Parts”, by Joshua Davis, today 3pm in the L.A. Room.
   b. The Provost’s Office has concern on the shortage of (wi) courses.

3. Intent to Raise Questions
None.

4. EPC Liaison Report
D. Finocchiaro briefed the subcommittee that Time Certains are called for the GE requirement; Structuring the EPC Subcommittee; and the Outcomes of GE, implementation is to be evaluated.

5. Approval of the Minutes
It was m/s/p to approve CSM 17-08.

6. Approval of the Agenda
It was m/s/p to approve amended agenda.
   a. Item 7 (typo of proposals) correct z to s.
   b. Add “G.E. Revision Application” to item 8.

7. Curriculum
The subcommittee reviewed and discussed these (wi) proposals.
   a. KIN 4210: needs revision.
   b. LBS / ENGL 2665: approved.
   c. LBS 2500: approved.

8. New Business
   a. Revisit Grade Reporting Policy [CS 17-02]
      The subcommittee discussed this item. Per CO, C- is included in the grade of C, therefore, lines 86, 101, 120, 121, 123, 125 in the policy are needed to be changed from “A through C/NC” to “A through C-/NC”. It was m/s/p to approve the change.
      It was m/s/p to send the changes to EPC.
   b. G.E. Revision Application
      M. Garcia briefed the subcommittee this item.

9. Old Business
   The subcommittee did not discuss these items.
   a. Curriculum Handbook
   b. Student Internships – EO 1064 (c.f. CURR-04), [CS 13-02]
   c. Service Learning Policy [CS 15-02]

10. Adjournment
Chair Simon-Cereijido adjourned the meeting at 12:07pm.