



CALIFORNIA STATE UNIVERSITY, LOS ANGELES
Office of Undergraduate Studies

EPC M16-04

EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: September 21, 2016

PRESENT: P. Arvedson, T. Bettcher, E. Dang, E. Draper, M. Finney, D. Finocchiaro, L. Greenberg, M. Hawley, A. Jamehbozorg, A. McCurdy

EXCUSED ABSENCE: M. Abdullah, K. Baaske, M. Germano

1. **Call to Order**

P. Arvedson, Chair, called the meeting to order.

2. **Announcements**

1. P. Arvedson introduced new member Elaine Draper to committee.
2. Time Certain with L. Mahoney on September 28th at 2:30 pm.
3. Time Certain with T. Enders on October 5th at 2:00 pm. A. McCurdy will serve as chair for this meeting.
4. Memos were discussed.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Academic Advisement Subcommittee – (D. Finocchiaro) No report
Academic Information Resources Subcommittee – (A. Jamehbozorg) No report
Curriculum Subcommittee – (T. Bettcher) No report
Executive Committee – (K. Baaske) No report
General Education Subcommittee – (A. McCurdy) No report
Library Subcommittee – (L. Greenberg) No report
Program Review Subcommittee – (M. Germano) No report

5. **Approval of the Agenda**

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

6. **Approval of the Minutes**

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

7. **Curricular Items**

It was m/s (Bettcher) to reflect the Actions by the Charter College of Education in the minutes.
The motion was passed.

8. **Benchmark Enrollment, EPC 16-01**

This item is tabled until working group has a report for the committee.

9. **Academic Progress & Milestones, EPC 16-04**

The committee did not discuss this item.

10. **Draft Missed Class Time and Makeup Policy, EPC 16-03, EPC 16-05**

Time Certain: S. Bowman & P. Krug at 2:00 pm.
The committee will review proposed policy and compare with policy from CSULB for discussion at next meeting.

11. **Postbaccalaureate Writing Requirement, EPC 16-07**

M. Hawley will draft proposed language for committee to review at next meeting.

12. **Adjournment**

P. Arvedson adjourned the meeting at 2:50 p.m.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY			
PREFIX	COURSE	PROPOSAL TITLE	PROPOSAL TYPE
		NONE	
ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION			
PREFIX	NUMBER	PROPOSAL TITLE	PROPOSAL TYPE
		MA ED OPTION IN SECONDARY TEACHING VERSION C	PROGRAM MODIFICATION