



CALIFORNIA STATE UNIVERSITY, LOS ANGELES

Office of Undergraduate Studies

EPC M16-06

EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: October 5, 2016

PRESENT: K. Baaske, T. Bettcher, E. Dang, E. Draper, M. Finney, D. Finocchiaro, L. Greenberg, A. Jamehbozorg, A. McCurdy

EXCUSED ABSENCE: M. Abdullah, P. Arvedson, M. Germano, M. Hawley

GUEST: K. Brown

1. **Call to Order**

A. McCurdy, Co-Chair, called the meeting to order.

2. **Announcements**

1. M. Garcia – Cal State LA is exploring possibility of eliminating the WPE. Current upper division wi courses satisfy the GWAR.

3. **Intent to Raise Questions**

None

4. **Liaison Reports**

Academic Advisement Subcommittee – (D. Finocchiaro) Submitted report.

Academic Information Resources Subcommittee – (A. Jamehbozorg) No report.

Curriculum Subcommittee – (T. Bettcher) No report.

Executive Committee – (K. Baaske) Submitted 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 (Draper) to approve the agenda.

The agenda was approved.

6. **Approval of the Minutes**

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

The minutes were approved.

7. **Curricular Items**

It was m/s (Bettcher) to reflect the Actions Reported by the Executive Secretary in the minutes.

The motion was passed.

8. **Policy on Declaring a Major, a Minor, a Dual Major, *EPC 16-09**

It was m/s (McCurdy) to send this item to a working group to address concerns from Executive Committee.

T. Bettcher and L. Greenberg make up the working group.

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**

The committee did not discuss this item.

11. **Admissions Planning**

Time Certain: T. Enders at 2:00 p.m.

T. Enders gave presentation to committee on proposed Admissions Planning strategy.

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

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

13. **Adjournment**

A. McCurdy adjourned the meeting at 2:55 p.m.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY			
PREFIX	COURSE	PROPOSAL TITLE	PROPOSAL TYPE
		MS COMPUTER SCIENCE	PROGRAM MODIFICATION
ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION			
PREFIX	NUMBER	PROPOSAL TITLE	PROPOSAL TYPE
		NONE	