



CALIFORNIA STATE UNIVERSITY, LOS ANGELES
Office of Undergraduate Studies

EPC M16-12

EDUCATIONAL POLICY COMMITTEE

Approved via email vote

MINUTES OF MEETING: November 30, 2016

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

EXCUSED ABSENCE: M. Abdullah, K. Baaske

GUEST: K. Brown

1. **Call to Order**

P. Arvedson, Chair called the meeting to order.

2. **Announcements**

P. Arvedson – Today is last EPC meeting for fall semester. The first meeting for spring semester will be February 1st.

3. **Intent to Raise Questions**

A. McCurdy – should EPC representative be reporting EPC actions to their colleges? P. Arvedson added this item for discussion on the February 1st agenda.

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/p to approve amended agenda submitted by M. Hawley with new #8 Academic Progress & Milestones and #9 Graduation Writing Assessment Requirement.

6. **Approval of the Minutes**

It was m/s/p to approve the minutes.

7. **Curricular Items**

It was m/s/p to reflect the Actions Reported by the Executive Secretary ahead of the minutes.
It was m/s/p to reflect the Actions by the Charter College of Education ahead of the minutes.

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

It was m/s (Jamehbozorg) to reconsider the Academic Progress & Milestones policy. The Committee discussed additional concerns voice by the Dean of Engineering and amended the previous approved policy. The revised policy was passed.

9. **Graduation Writing Assessment Requirement, *CS 16-03; *Memo from Curriculum Subcommittee**

This item was discussed but the discussion needed to be continued to next semester.

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

The committee did not discuss this item.

11. **Missed Class Time and Makeup Policy, *EPC 16-05**

The committee did not discuss this item.

12. **Policy on Declaring a Major, a Minor, a Dual Major, *EPC 16-09**
The committee did not discuss this item.
13. **Credit for Examinations, Memo from Curriculum Subcommittee**
The committee did not discuss this item.
14. **Policy on Credit for Knowledge or Skills Acquired through Experience, Memo from Curriculum Subcommittee**
The committee did not discuss this item.
15. **Adjournment**
P. Arvedson adjourned the meeting at 2:55 pm.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY	
Name	Proposal Type
4910 Special Problems in Criminal Justice rev. 11.2.16th.docx	New Course
4940 Criminal Justice Leadership rev. 11.2.16th.docx	New Course
4950 Professional Training Portfolio rev. 11.2.16th.docx	New Course
AAAS 2000- (wi).doc.docx	Course Modification
ANTH5800_102016_MOD.doc	Course Modification
ASTR4000_102016_MOD.doc	Course Modification
ASTR4110_102016_MOD.doc	Course Modification
ASTR4900_102016_MOD.doc	Course Modification
BA LAS_Fall2016.docx	Program Modification
BA_ANTHROPOLOGY_102016_MOD.docx	Program Modification
BA_MEXICAN AMERICAN STUDIES_102016_MOD.doc	Program Modification
BA_PHYSICS_102016_MOD.doc	Program Modification
BASW Program Modification 2016 (v4 11.1.16).doc	Program Modification
BIOL3800.docx	Course Modification
BS BIOCHEM.docx	Program Modification
BS CHEM.docx	Program Modification
BS in NATS modification.doc	Program Modification
BS NURSING Program Modification_rev 9-14-16.docx	Program Modification
BS_GEOLOGY_102016_MOD.doc	Program Modification
BS_MATH_102016_MOD.doc	Program Modification
BS_PHYSICS_102016_MOD.doc	Program Modification
BUS 5001 New Course Proposal.docx	New Course
BUS 5030 New Course Proposal.docx	New Course
Central American Studies Minor from CLS.doc	Course Modification
Central American Studies Minor from LAS.doc	Course Modification

CHEM5510_112016_NEW.doc	New Course
CLS 4080.doc	Course Modification
CLS4320_102016_NEW.docx	Course Modification
Course Mod-SW 3700.docx	Course Modification
Course Mod-SW 3710.doc	Course Modification
Course Mod-SW 3720.doc	Course Modification
Course Mod-SW 4630.docx	Course Modification
Course Mod-SW 4740.doc	Course Modification
Course Mod-SW 4750.doc	Course Modification
Course Mod-SW 4780.docx	Course Modification
Course mod-SW 4951.doc	Course Modification
CRED_SSTC_102016_MOD.doc	Program Modification
CRIM 3090 Course Modification Revised 8-15-16.docx	Course Modification
CRIM4830_Q2S_F2016_Revised 6 23 16.docx	Course Modification
EE 3030, Course Proposal.doc	New Course
EE4610 mod v2 110816-FD.docx	Course Modification
EE4620 mod v2 110816-FD.docx	Course Modification
ENGL BA , mod.docx	Program Modification
ENGL2310_Q2S_F16.doc	Course Modification
ENGL2800_Q2S_F16.doc	Course Modification
FST Program Modification.doc	Program Modification
GEO 5280.docx	New Course
GEO 5340.docx	New Course
GEO 5410.docx	New Course
GEO MS mod 2016.docx	Program Modification
GEO3010_102016_MOD.docx	Course Modification
HIST 4020_Sp2017.doc	New Course
HIST BA program mod 042216.docx	Program Modification
HIST MA program mod 042216.docx	Program Modification
KIN 4300 Course Modification.docx	Course Modification
KIN 4365 Course Modification.docx	Course Modification
KIN 4380 Course Modification-2016Aug31.docx	Course Modification
KIN 4400 New Course Proposal.docx	New Course
KIN 4610 Course Modification.docx	Course Modification
KIN 4850 Course Modification.doc	Course Modification
KIN 5200 New Course Proposal.docx	New Course
KIN 5500 New Course Proposal.docx	New Course
KIN 5501 New Course Proposal.docx	New Course
KIN 5502 New Course Propasal.docx	New Course
KIN 5503 New Course Propasal.docx	New Course
KIN 5504 New Course Propasal.docx	New Course
KIN 5505 New Course Propasal.docx	New Course
KIN BS Program Modification.docx	Program Modification
LAS 4040-deletion.doc	Course Deletion
LAS 4080.doc	New Course

LAS 4150 new course.doc	New Course
LAS Minor.doc	Program Modification
MA_ANTHROPOLOGY_102016_MOD.doc	Program Modification
MAS MA program modification.docx	Program Modification
Math 1150_2016.doc	Course Modification
MATH1050_102016_MOD.docx	Course Modification
Math1085_102016_MOD.docx	Course Modification
MATH2420_102016_DEL.doc	Course Deletion
MBA Program Modified.docx	Program Modification
MBt suspension.docx	Program Modification
ME 5130 Proposal.doc	New Course
ME 5140 Modification.doc	Course Modification
ME 5300 Modification.doc	Course Modification
Minor LAS_Fall 2016_double counting.docx	Program Modification
MINOR_CHICANO STUDIES_102016_MOD.doc	Program Modification
MINOR_MATH_102016_MOD.docx	Program Modification
MINOR_PHYSICS_102016_MOD.doc	Program Modification
ML3000_Q2S_F2016.docx	Course Modification
MSW Program Modification 2016 (ASP_2Year_3 Year Final 11.3.16).doc	Program Modification
NATS minor.doc	New Program
New Course-SW 5804.doc	New Course
New Course-SW 5806.docx	New Course
NTRS 4100 Course Modification Fall Semester 2016 HYBRID.doc	Course Modification
NTRS 4110 Course Modification ONLINE or HYBRID.docx	Course Modification
PH 5110 Social Behavioral Sciences 2 0.docx	New Course
PH 5120 Biostatistics 2 0.docx	New Course
PH 5130 Environmental Health 2 0.docx	New Course
PH 5140 Principles of Epidemiology 2 0.docx	New Course
PH 5150 Health Services Administration 2 0.docx	New Course
PH 5210 Current Issues in Urban Health 2 0.docx	New Course
PH 5220 Program Planning Evaluation 2 0.docx	New Course
PH 5230 Research Methods 2 0.docx	New Course
PH 5240 Urban Health Policy 2 0.docx	New Course
PH 5250 Health Communication 2 0.docx	New Course
PH 5260 Capstone Project 11.3.16.docx	New Course
PH 5310 Social Networks and Health 2 0.docx	New Course
PH 5950 Field Experience 2 0 11.3.16.docx	New Course
PH 5970 Research Project 2 0.docx	New Course
PHIL1510_SEP2016_MOD.docx	Course Modification
PHIL1520_SEP2016_MOD.docx	Course Modification
PHIL1600_SEP2016_MOD.doc	Course Modification
PHIL2220_SEP2016_MOD.docx	Course Modification
PHIL3270_SEP2016_MOD.docx	Course Modification

PHIL3710_SEP2016_MOD.docx	Course Modification
PHYS2100_102016_MOD.doc	Course Modification
PHYS2200_102016_MOD.doc	Course Modification
PHYS3120_102016_MOD.doc	Course Modification
PHYS3200_102016_MOD.doc	Course Modification
PHYS3300_102016_NEW.doc	New Course
PHYS3400_102016_MOD.doc	Course Modification
PHYS4251_102016_MOD.doc	Course Modification
PHYS4252_102016_MOD.doc	Course Modification
PHYS4261_102016_MOD.doc	Course Modification
PHYS4262_102016_MOD.doc	Course Modification
PHYS4270_102016_MOD.doc	Course Modification
PHYS4280_102016_MOD.doc	Course Modification
PHYS4321_102016_MOD.doc	Course Modification
PHYS4430_102016_MOD.doc	Course Modification
PHYS4700_102016_MOD.doc	Course Modification
PHYS5731_102016-NEW.doc	New Course
PHYS5732_102016-NEW.doc	New Course
POLS 3450 Course Proposal.docx	New Course
POLS 3730 mod_Hybrid_2016.doc	Course Modification
POLS MA Modification - Fall 2016.docx	Program Modification
Prog Mod Prop Finance Department Name.docx	Program Modification
progdiscinuanace_BSE.doc	Program Discontinuance
SW 3010 (Course Mod 11-1-2016).doc	Course Modification
SW 3630 (Course Mod 11-1-2016).doc	Course Modification
SW 3650 (Course Mod 11-1-2016).doc	Course Modification
SW 3700 (Course Mod 11-1-2016).docx	Course Modification
SW 3710 (Course Mod 11-1-2016).doc	Course Modification
SW 3711 (Course Mod 11-3-2016).doc	Course Modification
SW 3712 (Course Mod 11-3-2016).doc	Course Modification
SW 3720 (Course Mod 11-1-2016).doc	Course Modification
SW 3761 (Course Mod 11-1-2016).doc	Course Modification
SW 3762 (Course Mod 11-1-2016).doc	Course Modification
SW 3763 (Course Mod 11-1-2016).doc	Course Modification
SW 3820 (Course Mod 11-1-2016).doc	Course Modification
SW 3850 (Course Mod 11-1-2016).doc	Course Modification
SW 3910 (Course Mod 11-3-2016).doc	Course Modification
SW 4560 (Course Mod 11-1-2016).doc	Course Modification
SW 4630 (Course Mod 11-1-2016).docx	Course Modification
SW 4740 (Course Mod 11-1-2016).doc	Course Modification
SW 4750 (Course Mod 11-1-2016).doc	Course Modification
SW 4780 (Course Mod 11-3-2016).docx	Course Modification
SW 4830 (Course Mod 11-1-2016).doc	Course Modification
SW 4840 (Course Mod 11-1-2016).doc	Course Modification
SW 4850 (Course Mod 11-1-2016).doc	Course Modification
SW 4860 (Course Mod 11-3-2016).doc	Course Modification

SW 4870 (Course Mod 11-1-2016).doc	Course Modification
SW 4900 (Course Mod 11-1-2016).doc	Course Modification
SW 4951 (Course Mod 11-3-2016).doc	Course Modification
SW 4952 (Course Mod 11-3-2016).doc	Course Modification
SW 5100 (New Course Proposal ASP 11-1-2016).doc	New Course
SW 5101 (Course Mod 11-3-2016).doc	Course Modification
SW 5102 (Course Mod 11-3-2016).doc	Course Modification
SW 5103 (Course Mod 11-3-2016).doc	Course Modification
SW 5200 (New Course Proposal ASP 11-1-2016).doc	New Course
SW 5201 (Course Mod 11-3-2016).doc	Course Modification
SW 5202 (Course Mod 11-3-2016).doc	Course Modification
SW 5203 (Course Mod 11-3-2016).doc	Course Modification
SW 5204 (Course Mod 11-3-2016).doc	Course Modification
SW 5301 (Course Mod 11-3-2016).doc	Course Modification
SW 5302 (Course Mod 11-3-2016).doc	Course Modification
SW 5303 (Course Mod 11-3-2016).doc	Course Modification
SW 5304 (Course Mod 11-3-2016).doc	Course Modification
SW 5400 (New Course Proposal ASP 11-1-2016).doc	New Course
SW 5401 (Course Mod 11-3-2016).doc	Course Modification
SW 5402 (Course Mod 11-3-2016).doc	Course Modification
SW 5540 (New Course Proposal 11-3-2016).doc	New Course
SW 5802 (Course Mod 11-3-2016).doc	Course Modification
SW 5804 Course ModificationAH.doc	Course Modification
SW 5805 (Course Mod 11-3-2016).doc	Course Modification
SW 5806 Course ModificationAH.doc	Course Modification
SW 5950A (Course Mod 11-3-2016).doc	Course Modification
SW 5950B (Course Mod 11-3-2016).doc	Course Modification
SW 5950C (Course Mod 11-3-2016).doc	Course Modification
SW 5950D (Course Mod 11-3-2016).doc	Course Modification
SW 5990 (Course Mod 11-3-2016).doc	Course Modification
WGSS2030_OCT2016_MOD.doc	Course Modification
ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION	
EdD Ed Leadership AASE.docx	Program Modification
CRED Education Specialist EDSC.doc	Program Modification
COUN6010.doc	Course Modification
CERT EDSC Spec Ed Paraprofessional.doc	New Program
EDSP4030.doc	Course Modification
EDUC4000.doc	Course Modification
MS COUNSELING ABA.doc	Program Modification
COUN5910.doc	New Course
PhD EDSP.docx	Program Modification

EDSP6800.docx	New Course
MA EDUCATION CI Integrated STEM.docx	Program Modification
EDSP4050.doc	Course Modification
EDSP5151.doc	Course Modification
TESL6020.doc	Course Modification
EDEL4170.docx	Course Modification