



CALIFORNIA STATE UNIVERSITY, LOS ANGELES
Office of Undergraduate Studies

EPC M16-14

EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: February 8, 2017

PRESENT: P. Arvedson, K. Baaske, T. Bettcher, E. Dang, A. Ellis, M. Finney, D. Finocchiaro, L. Greenberg, M. Hawley,
A. Jamehbozorg, R. Joseph, A. McCurdy

EXCUSED ABSENCE: M. Germano

GUEST: K. Brown

1. **Call to Order**

P. Arvedson, Chair called the meeting to order.

2. **Announcements**

P. Arvedson – Beginning with the next meeting, Undergraduate Studies will bring hard copies of the agenda for each member and only four copies of the entire EPC meeting packet.

C. Pugh – The Articulation Workshop resulted in over 250 new articulation agreements.

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) Yes.

Executive Committee – (K. Baaske) Yes.

General Education Subcommittee – (M. Finney) 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 agenda as amended.

6. **Approval of the Minutes**

It was m/s/p to approve amended minutes as amended.

7. **Curricular Items**

Actions Reported by the Executive Secretary – None.

Actions by the Charter College of Education – None.

7a. **Criminal Justice, MS Program Suspension Proposal**

A. McCurdy made a motion to support suspension of Criminal Justice, MS Program with a recommended end time of 2019 along with other suggestions from EPC. The motion passed.

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

The committee continued to discuss this item and make editing suggestions. P. Arvedson will send out an updated draft of policy for committee to review for next meeting.

9. **Graduation Writing Assessment Requirement, *EPC 16-12**

The committee did not discuss this item.

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

The committee did not discuss this item. A new working group (A. Ellis and R. Joseph) was created to continue drafting this policy. C. Pugh will send copies of the Missed Class Time and Makeup Policy the former

working group was drafting, the Missed Class Time and Makeup Policy draft by P. Krug, and the CSULB Policy to A. Ellis and R. Joseph.

11. **Policy on Declaring a Major, a Minor, a Dual Major, *EPC 16-09**
The committee did not discuss this item.
12. **Credit for Examinations, *EPC 16-10**
The committee did not discuss this item.
13. **Policy on Credit for Knowledge or Skills Acquired through Experience, *EPC 16-11**
The committee did not discuss this item.
14. **Draft AuD Title 5 sections, *EPC 16-13**
K. Brown briefly discussed this item. The deadline to send feedback to M. Garcia is 2/10.
15. **Adjournment**
P. Arvedson adjourned the meeting at 2:55 p.m.