



CALIFORNIA STATE UNIVERSITY, LOS ANGELES

Office of Undergraduate Studies

EPC M16-15

EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: February 15, 2017

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

EXCUSED ABSENCE: K. Baaske, M. Hawley

GUEST: K. Brown

1. **Call to Order**

P. Arvedson, Chair called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Academic Advisement Subcommittee – (D. Finocchiaro) Yes.

Academic Information Resources Subcommittee – (A. Jamehbozorg) Yes.

Curriculum Subcommittee – (T. Bettcher) No.

Executive Committee – (K. Baaske) No.

General Education Subcommittee – (M. Finney) Yes.

Library Subcommittee – (L. Greenberg) Yes.

Program Review Subcommittee – (M. Germano) No report.

5. **Approval of the Agenda**

It was m/s/p to approve agenda.

6. **Approval of the Minutes**

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

7. **Curricular Items**

Actions Reported by the Executive Secretary – None.

Actions by the Charter College of Education – None.

8. **Credit for Examinations, *EPC 16-10**

It was m/s/p to approve policy.

9. **Policy on Credit for Knowledge or Skills Acquired through Experience, *EPC 16-11**

It was m/s/p to approve policy.

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

The committee continued to discuss this policy. P. Arvedson asked the working group to provide a new draft incorporating the latest editing suggestions for review at the next meeting.

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

The committee discussed this item. It was m/s (Greenberg) to invite C. Harris for a time certain.

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

The committee did not discuss this item.

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

The committee did not discuss this item.

14. **Adjournment**

P. Arvedson adjourned the meeting at 2:55 p.m.