



# CALIFORNIA STATE UNIVERSITY, LOS ANGELES

Office of Undergraduate Studies

## EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: March 21, 2018

**PRESENT:** P. Arvedson, T. Bettcher, A. Ellis, D. Finocchiaro, A. Jamehbozorg, M. Hawley, A. Hernandez, N. Lee, A. McCurdy, P. Nerenberg

**EXCUSED ABSENCE:** E. Dang, L. Fu, M. Germano

1. **Call to Order**

P. Arvedson called the meeting to order.

2. **Announcements**

M. Hawley – L. Mahoney will come for a Time Certain on April 4<sup>th</sup> from 2:00 pm – 2:30 pm.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Academic Advisement Subcommittee (E. Dang) – *Submitted report*

Academic Information Resources Subcommittee (A. Jamehbozorg) – *Did not meet*

Curriculum Subcommittee (D. Finocchiaro) – *Submitted report*

Executive Committee (A. Hernandez) – *Submitted report*

General Education Subcommittee (T. Bettcher) – *Did not meet*

Graduate Studies Subcommittee (P. Nerenberg) – *Did not meet*

Library Subcommittee (N. Lee) – *Did not meet*

Program Review Subcommittee (M. Germano) – *Did not meet*

5. **Approval of the Minutes**

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

6. **Approval of the Agenda**

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

7. **Curricular Items**

7a. Actions Reported by the Executive Secretary

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

7b. Actions Reported by the Charter College of Education

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

8. **EXEC & EPC Communication**

Time Certain with V. Prabhu and members of EXEC Committee (K. Baaske, C. Flint, N. Warter-Perez) from 2:00 pm – 2:30 pm. Discussion of the following issues: GE Overlays, Proposed Committee/Subcommittee restructure & Call for GE Proposals. Suggested solutions:

1. EXEC should notify and explain major decisions to EPC.

2. K. Baaske will send request to L. Mahoney recommending the Chairs of the standing committees be part of extended EXEC over the summer beginning with 18-19.
  3. A. Jamehbozorg suggested EPC make better use of memorandums to voice their concerns to EXEC.
9. **Assessment of GE**  
The committee did not discuss this item.
10. **Grading Reporting Policy, EPC 17-04**  
The committee reviewed the draft from the Curriculum Subcommittee. It was m/s/p to approve the recommended changes with the changes noted as editorial and not substantive.
11. **Minor Policy, EPC 17-07**  
The committee did not discuss this item.
12. **AIRS Questions**  
The committee did not discuss this item.
13. **Curricular Review Process, EPC 17-09**  
The committee did not discuss this item.
14. **Adjournment**  
P. Arvedson adjourned the meeting at 2:56pm.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY & ACTIONS REPORTED BY THE CHARTER COLLEGE  
OF EDUCATION

College / Dept / Program	File	Type
Child & Family Studies	CHDV 2100	Course Modification
Child & Family Studies	CHDV 2200	Course Modification
Child & Family Studies	CHDV 3430	Course Modification
Child & Family Studies	CHDV 3500	Course Modification
Child & Family Studies	CHDV 4260	Course Modification
Child & Family Studies	CHDV 4440	Course Modification
Child & Family Studies	CHDV Minor	Program Modification
Criminal Justice & Criminalistics	CRLT 5100	Course Modification
Criminal Justice & Criminalistics	CRLT 5150	Program Modification
Criminal Justice & Criminalistics	CRLT 5500	New Program
Criminal Justice & Criminalistics	CRLT 5520	Course Modification
Criminal Justice & Criminalistics	CRLT 5530	Course Modification

Criminal Justice & Criminalistics	CRLT 5570	Course Modification
Criminal Justice & Criminalistics	CRLT 5590	Course Modification
Criminal Justice & Criminalistics	CRLT 5600	Course Modification
Criminal Justice & Criminalistics	CRLT 5620	Course Modification
Criminal Justice & Criminalistics	CRLT 5630	Course Modification
Criminal Justice & Criminalistics	CRLT 5640	Course Modification
Criminal Justice & Criminalistics	CRLT 5950	Course Modification
Criminal Justice & Criminalistics	CRLT 5995	Course Modification
Criminal Justice & Criminalistics	MS Criminalisitics Program Mod.doc	Program Modification
Curriculum & Instruction	Multiple Subject Clear/Induction Credential Program	Course Modification
English	BA English	Course Modification
English	ENGL 2900	Course Modification
English	ENGL 3830	Course Modification
Kinesiology & Nutritional Science	KIN 4425	Course Modification
Kinesiology & Nutritional Science	NTRS 4960	New Course
kinesiology & Nutritional Science	KIN 5505	Course Modification
kinesiology & Nutritional Science	KIN 5504	Course Modification
kinesiology & Nutritional Science	KIN 5503	Course Modification
kinesiology & Nutritional Science	KIN 5502	Course Modification
kinesiology & Nutritional Science	KIN 5501	Course Modification
kinesiology & Nutritional Science	KIN 5040	Course Modification
kinesiology & Nutritional Science	KIN 5030	Course Modification

kinesiology & Nutritional Science	NTRS 4960	New Course
kinesiology & Nutritional Science	KIN MS PGM MOD	Program Modification
Mechanical Engineering	MS Electrical Engineering	Program Modification
Nursing	NURS 3550	Course Modification
Social Work	SW 3550	Course Modification
Television, Film & Media Studies	TVF 3035	New Course
Modern Languages & Literature	SPAN 1002	New Course