



CALIFORNIA STATE UNIVERSITY, LOS ANGELES
Office of Undergraduate Studies

EPC M16-02

EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: September 7, 2016

PRESENT: P. Arvedson, K. Baaske, E. Dang, M. Finney, M. Germano, L. Greenberg, M. Hawley, A. Jamehbozorg, A. McCurdy

EXCUSED ABSENCE: M. Abdullah, T. Bettcher, D. Finocchiaro

GUEST: K. Brown

1. **Call to Order**

P. Arvedson, Chair, called the meeting to order.

2. **Announcements**

P. Arvedson: M. Abdullah will be replacing R. Joseph on the committee for Fall semester.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

None.

5. **Approval of the Agenda**

It was m/s (McCurdy) to approve agenda as amended with removal of item #9: WTU for Internships.
The motion was passed.

7. **Approval of the Minutes**

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

8. **Curricular Items**

It was m/s (Baaske) to reflect the Actions Reported by the Executive Secretary in the minutes.
The motion was passed.

It was m/s (Baaske) to reflect the Actions by the Charter College of Education in the minutes.
The motion was passed.

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

It was m/s (McCurdy) to discuss Benchmark Enrollment guidelines proposed by the Curriculum Subcommittee.
The motion was passed.

It was m/s (McCurdy) to send this item to a working group to put together policy related to Benchmark Enrollment.
The motion was passed.

K. Baaske, M. Germano and A. McCurdy make up the working group.

10. **Early Entrance Program, EPC 16-02**

It was m/s (McCurdy) to approve the policy.
The committee discussed this item and made editing recommendations regarding the policy.
A. McCurdy accepted a friendly amendment to her motion, which was passed.
K. Baaske then requested a clean copy.

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

The committee began discussion of this item.

12. **Draft Missed Class Time and Makeup Policy, EPC 16-03**

This item was not discussed.

13. **Adjournment**

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

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY			
PREFIX	COURSE	PROPOSAL TITLE	PROPOSAL TYPE
		BA COMMUNICATIONS STUDIES	PROGRAM MODIFICATION
		BA COMMUNICATION STUDIES DOUBLE COUNTING MEMO	REFERENCE MATERIAL
COMM	1200	DOUBLE COUNTING REQUEST	REFERENCE MATERIAL
		PROGRAM MODIFICATION PROP FINANCE DEPARTMENT NAME CHANGE	
PMGT	7001	INITIATING AND PLANNING A PROJECT	NEW COURSE
PMGT	7002	EXECUTING, CONTROLLING AND CLOSING A PROJEC	NEW COURSE
		HOSPITALITY ONE-SEMESTER CERTIFICATE PROGRAM	NEW PROGRAM
HOSP	7001	INTRO TO HOSPITALITY MGMT	NEW COURSE
HOSP	7002	TRAVEL AND TOURISM	NEW COURSE
HOSP	7003	SPECIAL EVENTS MANAGEMENT	NEW COURSE
HOSP	7004	HUMAN RESOURCE MGMT	NEW COURSE
HOSP	7005	FOOD & BEVERAGE COST CONTROL	NEW COURSE
HOSP	7006	KITCHEN SKILLS & PROCUREMENT	NEW COURSE
HOSP	7007	FOOD SAFETY AND SANITATION	NEW COURSE
		PARALEGAL STUDIES CERTIFICATE PROGRAM	PROGRAM MODIFICATION
CRIM	4830	STATISTICS IN CRIMINAL JUSTICE	COURSE MODIFICATION
SW	3700	FIELD OF SOCIAL WORK	COURSE MODIFICATION
SW	3710	CULTURALLY COMPETENT SOCIAL WORK PRACTICE	COURSE MODIFICATION
SW	3720	INTERVIEWING SKILLS FOR SOCIAL WORK PRACTICE	COURSE MODIFICATION
SW	4630	DIVERSITY AND INTERSECTIONALITY IN SOCIAL WORK	COURSE MODIFICATION
SW	4740	SOCIAL WORK PRACTICE WITH INDIVIDUALS AND FAMILIES	COURSE MODIFICATION
SW	4750	SOCIAL WORK PRACTICE WITH GROUPS	COURSE MODIFICATION
SW	4780	SOCIAL WELFARE POLICY AND SOCIAL SERVICES	COURSE MODIFICATION
SW	4951	INTEGRATIVE FIELD PRACTICUM I	COURSE MODIFICATION
SW	5804	TRAUMA, SUBSTANCE ABUSE AND VIOLENCE	NEW COURSE
SW	5806	GRIEF AND LOSS LATER INLIFE	NEW COURSE
		CERT OF APPLIED GERONTOLOGY	PROGRAM MODIFICATION
		YAA CERT MOD	PROGRAM MODIFICATION
BIOL	4350	NEUROBIOLOGY: NEUROANATOMY & DEVELOPMENT	COURSE MODIFICATION
BIOL	4990	NEUROBIOLOGY: DEVELOPMENT	NEW COURSE
HIST	4020	OCEANS IN WORLD HISTORY	NEW COURSE

		BA HISTORY	PROGRAM MODIFICATION
		MA HISTORY	PROGRAM MODIFICATION
POLS	3450	THE POLITICS OF SCIENCE	NEW COURSE
		GIS MODIFICATION	PROGRAM MODIFICATION
		MINOR LAS_FALL 2016_DOUBLE COUNTING	PROGRAM MODIFICATION
ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION			
PREFIX	NUMBER	PROPOSAL TITLE	PROPOSAL TYPE
EDCI		EDCI4881 VERSION F	COURSE MODIFICATION
EDAD		EDAD5700 VERSION E	NEW COURSE
EDAD		EDAD5800 VERSION D	NEW COURSE
EDAD		EDAD 5900 VERSION D	NEW COURSE
EDSP		EDSP6050 VERSION F	NEW COURSE
TESL		TESL6020 VERSION D	NEW COURSE
		CRED ADMIN SERVICES CLEAR INDUCTION AASE VERSION E	PROGRAM MODIFICATION
		CERT EDCI BILINGUALISM AND GLOBAL ED VERSION D	PROGRAM MODIFICATION
		CRED ED SPECIALIST PROGRAMS EDSC VERSION E	PROGRAM MODIFICATION
		MA ED SEC TEACHING CI 2016 VERSION C	PROGRAM MODIFICATION
		CRED MULTIPLE SUBJECT EDCI VERSION K	PROGRAM MODIFICATION
		CRED SINGLE SUBJECT EDCI VERSION L	PROGRAM MODIFICATION