



CALIFORNIA STATE UNIVERSITY, LOS ANGELES
Office of Undergraduate Studies

EPC M16-03

EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: September 14, 2016

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

EXCUSED ABSENCE: M. Abdullah, K. Baaske, E. Draper

GUEST: K. Brown

1. **Call to Order**

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

2. **Announcements**

K. Brown - Starting Spring Semester 2017, graduate students who have completed all coursework for their degree program but not the thesis or dissertation may enroll in University 9000 through the College of Professional and Global Programs. The fee for this course is much reduced from the full-time semester enrollment fee. Enrollment in UNIV 9000 provides the student with very limited access to Cal State LA facilities and no access to student employment or student funding.

The EPC Liaison for the Curriculum Subcommittee is T. Bettcher.

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) No report
Executive Committee – (K. Baaske) No report
General Education Subcommittee – A. McCurdy
Library Subcommittee – L. Greenberg
Program Review Subcommittee – (M. Germano) No report

5. **Approval of the Agenda**

It was m/s (Germano) to approve the agenda.
The agenda was approved.

7. **Approval of the Minutes**

It was m/s (McCurdy) to approve the minutes.
The minutes were approved as presented.

8. **Curricular Items**

None.

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

The policy was approved.

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

The committee began discussion of this item and a working group was appointed. It was m/s (Germano) to invite Provost L. Mahoney for a time certain.
M. Finney, A. Jamehbozorg and D. Finocchiaro make up the working group.

12. **Draft Missed Class Time and Makeup Policy, EPC 16-03, EPC 16-05**

The committee began discussion of this policy and agreed to invite P. Krug (Athletics) for a time certain.

13. **Adjournment**

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