



CALIFORNIA STATE UNIVERSITY, LOS ANGELES
Office of Undergraduate Studies

EPC M16-08

EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: October 26, 2016

PRESENT: M. Abdullah, P. Arvedson, K. Baaske, T. Bettcher, E. Dang, E. Draper, M. Finney, D. Finocchiaro, M. Germano, L. Greenberg, M. Hawley, A. Jamehbozorg, A. McCurdy

GUEST: K. Brown

1. **Call to Order**

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

2. **Announcements**

1. P. Arvedson – M. Garcia will serve as Executive Secretary for the 11/2/16 meeting. There will be no Executive Secretary at the 11/8/16 meeting.

2. K. Brown – Graduate & Professional Schools Recruitment Fair, 10/27/16 at 10-2 pm on the Main Walkway.

3. M. Hawley – Week 10 Faculty Happy Hour, 10/27/16, at 5-7 pm in the GE Ballrooms 2&3.

3. **Intent to Raise Questions**

A. McCurdy – What will be the effect of the proposed new admissions criteria on the composition of entering students (transfer and first-time freshman)?

4. **Liaison Reports**

Academic Advisement Subcommittee – (D. Finocchiaro) Submitted report
Academic Information Resources Subcommittee – (A. Jamehbozorg) Submitted report
Curriculum Subcommittee – (T. Bettcher) Submitted report
Executive Committee – (K. Baaske) No report
General Education Subcommittee – (A. McCurdy) Submitted 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 the agenda.

6. **Approval of the Minutes**

It was m/s (Finocchiaro) to approve the minutes.
The minutes were approved.

7. **Curricular Items**

None.

8. **Postbaccalaureate Graduate Writing Requirement**

It was m/s/p to revisit this policy. M. Hawley will bring new draft revision for review at the next meeting.

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

The committee began discussion of this item. L. Greenberg will re-do policy in Academic Senate format. It was m/s/p to invite C. Cobb or T. Enders for a time certain. The item was tabled for continued discussion at the next meeting.

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

This item was tabled for continued discussion next week.

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

The working group will present a draft for the committee to review at the next meeting.

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

K. Baaske provided handouts to the committee. The policy was tabled for discussion at the next meeting.

13. **Adjournment**

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