



CALIFORNIA STATE UNIVERSITY, LOS ANGELES
Office of Undergraduate Studies

EPC M16-09

EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: November 2, 2016

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

EXCUSED ABSENCE: K. Baaske, M. Hawley

1. **Call to Order**

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

2. **Announcements**

None.

3. **Intent to Raise Questions**

L. Greenberg: Is Cal State LA considering a change in how Early Start is implemented?

4. **Liaison Reports**

Academic Advisement Subcommittee – (D. Finocchiaro) No report
Academic Information Resources Subcommittee – (A. Jamehbozorg) Submitted report
Curriculum Subcommittee – (T. Bettcher) Submitted report
Executive Committee – (K. Baaske) Submitted report
General Education Subcommittee – (A. McCurdy) Submitted report
Library Subcommittee – (L. Greenberg) Submitted report
Program Review Subcommittee – (M. Germano) No report

5. **Approval of the Agenda**

It was m (Draper)/s/p to approve the agenda.

6. **Approval of the Minutes**

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

7. **Curricular Items**

None.

8. **Academic Master Plan Ad Hoc Committee Representative Election**

M. Finney volunteered to be the EPC representative on the Academic Master Plan Ad Hoc Committee and was elected by acclamation.

9. **Graduate Writing Requirement**

The committee reviewed the revised policy. It was m/s (Finocchiaro) to approve ahead of the minutes. The motion was passed.

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

Time Certain: C. Cobb at 2pm. Topic: Degree Eligible Units. L. Greenberg will bring revised policy for committee to review.

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

The committee continued discussion of this item.

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

A. Jamehbozorg submitted a draft of the policy by the working group for the committee to discuss at the next meeting.

13. **Benchmark Enrollment, EPC 16-01**
The committee did not discuss this item.

14. **Adjournment**
P. Arvedson adjourned the meeting at 2:55 .pm.