



CALIFORNIA STATE UNIVERSITY, LOS ANGELES
Office of Undergraduate Studies

EPC M16-10

EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: November 9, 2016

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

EXCUSED ABSENCE: K. Baaske, T. Bettcher, M. Finney, M. Germano, M. Hawley

1. **Call to Order**

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

2. **Announcements**

M. Garcia - Vice Provost for Diversity & Engaged Learning and Chief Diversity Officer for Academic & Student Life public forums to meet the final candidates on Nov 7, Nov 9, Nov 15 & Nov 16.

P. Arvedson – Advisors’ Institute on Nov. 18 in Golden Eagle Ballrooms, 8:45 am – 11:45 am.

P. Arvedson – will send memo to EXEC regarding final exam schedule on five year plan

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Academic Advisement Subcommittee – (D. Finocchiaro) Submitted report

Academic Information Resources Subcommittee – (A. Jamehbozorg) No 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. **Proposed Admissions Policy**

Time Certain: L. Mahoney at 2:05 pm. The committee briefly discussed this item.

9. **Graduation Writing Assessment Requirements, *CS-16-03; *Memo from CS**

The committee reviewed the memo and revised GVAR policy from the Curriculum Subcommittee. The committee will continue the discussion next week.

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

The committee did not discuss this item.

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

The committee did not discuss this item.

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

The committee did not discuss this item.

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

The committee did not discuss this item

14. **Adjournment**

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