



CALIFORNIA STATE UNIVERSITY, LOS ANGELES

Office of Undergraduate Studies

EPC M16-13

EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: February 1, 2017

PRESENT: P. Arvedson, K. Baaske, T. Bettcher, E. Dang, A. Ellis, M. Finney, D. Finocchiaro, M. Germano, M. Hawley,
A. Jamehbozorg, R. Joseph, A. McCurdy

EXCUSED ABSENCE: L. Greenberg

1. **Call to Order**

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

2. **Announcements**

P. Arvedson – February 1st is deadline to submit comments regarding the Cal State LA preliminary request for modified
impaction 12202016.

A. Ellis – Graduate Study Load policy returned by President to Academic Senate with suggested edits.

A. McCurdy – Articulation Workshop by Undergraduate Studies on February 3rd in the Library Community Room, B137
from 9am – 1pm.

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 – (M. Finney) No 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 amended agenda.

6. **Curricular Items**

Actions Reported by the Executive Secretary - None.

Actions by the Charter College of Education – None.

7. **Role of EPC Representative regarding their colleges**

The committee discussed this item.

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

The committee discussed this item. The working group will add multiple modes of instruction to draft and bring back to
the committee next week to continue discussion of policy.

9. **Graduation Writing Assessment Requirement, *EPC 16-12**

The committee discussed this item and will continue review of draft next week.

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

The committee did not discuss this item.

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

The committee did not discuss this item.

12. **Credit for Examinations, *EPC 16-10**
The committee did not discuss this item.
13. **Policy on Credit for Knowledge or Skills Acquired through Experience, *EPC 16-11**
The committee did not discuss this item.
14. **Draft AuD Title 5 sections, *EPC 16-13**
The committee did not discuss this item.
15. **Adjournment**
P. Arvedson adjourned the meeting at 2:55 p.m.