California State University, Long Beach

Curriculum and Educational Policies Council

Meeting 1, 2016-17

BH-302

Wednesday, September 14, 2-4 PM

Attendance: Jermie Arnold; Marie Botkin; Chris Brazier; Catherine Cummins; Shametrice Davis; Malcolm Finney; Donna Green; Neil Hultgren; Christine Jocoy; Cecile Lindsay; Panadda Marayong; Danny Paskin; Sabine Reddy; Vicki Scherwin; Marshall Thomas; Raymond Torres-Santos

1. M/S/P the agenda as amended was approved. Add new item 5.h: Election of Senate liaison.
2. M/S/P the minutes of the April 27 meeting were approved.
3. Introduction of council members.
4. Announcements – various annual reports of the committees reporting to CEPC have not yet been received.
5. M/S/P Election of liaisons to standing committees reporting to CEPC
6. Academic Appeals Committee liaison – Donna Green
7. General Education Governing Committee liaison – Danny Paskin (fall only)
8. University Grade Appeals Committee liaison – Christine Jocoy
9. Graduation Writing Assessment Requirement Committee liaison - tabled
10. International Education Committee liaison – Terrence Graham
11. Educator Preparation Committee liaison – Shametrice Davis
12. University Library Committee liaison - tabled
13. Senate liaison – Neil Hultgren
14. Request for discontinuance of the Designated Subjects Credential in Adult Education from the College of Education (Shireen Pavri, Interim Dean of the College of Education and Paul Boyd-Batstone, Professor and Department Chair of Teacher Education). M/S/P waived first reading. M/S/P approved and recommended to the Senate.
15. First reading: Proposed Minor in Cambodian (Khmer) Language and Culture in the Department of Asian and Asian American Studies. The council discussed various questions regarding the minor. Teri Yamada, Professor of Asian Studies and Chair, AAAS to be invited for the second reading.
16. Proposed name change of the Department of Journalism and Mass Communication to the Department of Journalism and Public Relations (Danny Paskin, Associate Professor, Department of Journalism and Mass Communication). M/S/P waived first reading. M/S/P approved and recommended to the Senate.
17. Review of the CEPC Annual Report for 2015-16. M/S/P approved to be submitted to the Senate.
18. Review of the GEGC Annual Report for 2015-16. M/S/P received by the Council.
19. Discussion of procedure and second reading continued: revised version of Class Scheduling Policy, replacing Policy Statement Numbers 99-24 and 79-27. Various changes in the policy language were discussed. The Council invited Dhushy Sathianathan, Interim Associate Vice President for Academic Planning to the next meeting for further feedback on the draft. Following the meeting with AVP Sathianathan, the Council will seek feedback from the Senate.
20. Meeting adjourned at 3:30 pm.