California State University, Long Beach

Curriculum and Educational Policies Council

Meeting 4, 2015-16

BH-302

Wednesday, October 28, 2-4 PM

Attendance: Jermie Arnold; Chris Brazier; Catherine Cummins; Mary Celsi; Jen-Mei Chang; Duong Khue; Diane Hayashino; Neil Hultgren; I-Hung Khoo; Hojin Moon; Caitlin Murdock; Danny Paskin; Shireen Pavri; Nelson Pham; Sabine Reddy; Marshall Thomas; Cory Wright

1. M/S/P the agenda was approved
2. M/S/P the minutes of the October 14 meeting were approved
3. Announcements
	1. Cory Wright from the Department of Philosophy will serve on the Council as the alternate for Larry Martinez.
	2. Nelson Pham will serve on the Council as representative from ASI.
4. Update from GEGC on the review and passage of the 76th GE Supplement (Danny Paskin): All prior levels of review had missed that the two biology classes in the intensive writing GE category, BIOL 412 and BIOL 447, were not also categorized as integrative. The chair of GEGC will work with the Biology Department to add the integrative category to the classes. It was further clarified that the Council receives one GE supplement for approval per semester.
5. Update on the revisions of University Certificate Policy: The sub-committee is working on the policy revision. A draft will possibly be available for Council review by February. Interested council members may still join the sub-committee.
6. Request for discontinuance of the Master of Fine Arts Program in Theatre, Option in Theatre Management (Associate Dean of the College of the Arts Margaret Black): M/S/P waived first reading and recommended discontinuance to the Senate.
7. Review of the University Library Committee Annual Report for 2014-15: Council members questioned the level of detail provided in the report. The Council will request guidance from the Senate as to the desirability of a standard report template and the suggested level of detail for the annual reports. M/S/P approval of the Library Committee Annual Report for 2014-2015.
8. Review of the recent CSULB Academic Senate Resolution on Classroom Scheduling and on Senate Policy 99-24: Class Scheduling. Various implications of implementing Senate Policy 99-24 were discussed. CEPC will work on revising the policy. M/S/P to form a sub-committee to revise Senate Policy 99-24. Sub-committee members are Chris Brazier, Jermie Arnold, Danny Paskin, and Cory Wright.
9. Review of the CEPC Annual Report for 2014-15. Chair Hultgren compared the report to last year’s minutes and proposed to add October 8, 2014 item (9) to the general overview section of the report: The Council reviewed and provided input on GE recommendation for intentional GE themes. M/S/P approval of the CEPC Annual Report for 2014-2015 as amended.
10. Meeting adjourned at 3:05 pm.