California State University, Long Beach

Curriculum and Educational Policies Council

Meeting 9, 2015-16

BH-302

Wednesday, March 23, 2-4 PM

Attendance: Jermie Arnold; Marie Botkin; Chris Brazier; Catherine Cummins; Tom Enders; Terrence Graham; Diane Hayashino; Neil Hultgren; I-Hung Khoo; Panadda Marayong; Larry Martinez; Caitlin Murdock; Danny Paskin; Shireen Pavri; Maryam Qudrat; Sabine Reddy; Vicki Scherwin; Marshall Thomas, Raymond Torres-Santos

1. M/S/P the agenda as amended was approved. Add item 11, first reading of the revised version of the scheduling policy.
2. M/S/P the minutes of the March 9 meeting were approved
3. Announcements
	1. There may not be a meeting in April due to the anticipated faculty strike.
	2. This is the last meeting of Tom Enders, who is assuming the position of Vice Provost at CSU LA. Donna Green will be the interim representative for Enrollment Services attending CEPC.
4. Second reading: Proposed BA in American Sign Language (ASL) Linguistics and Deaf Cultures in the Department of Linguistics, with reintroduced information on the Option in ASL-English Interpreting (Barbara LeMaster, Director of the ASL Linguistics and Deaf Cultures Program and Professor of Linguistics). M/S/P approved proposed BA in ASL Linguistics and Deaf Cultures with Option in ASL-English Interpreting and recommended to the Senate.
5. First reading: Proposed Minor in American Sign Language (ASL) and Deaf Cultures in the Department of Linguistics (Barbara LeMaster, Director of the ASL Linguistics and Deaf Cultures Program and Professor of Linguistics). The proposal was referred back to the department for revision with the following recommendations: reduce the number of required units to conform to the current norm of 15 to 18 units and to enable students to complete the minor in 4 semesters. A roadmap for completing the minor should be included in the revised proposal.
6. Proposal for degree title change: BS in Construction Engineering Management (BSCEM) to BS in Construction Management (BSCM) (Professor Tesfai Goitom, Graduate Advisor, Department of Civil Engineering and Construction Engineering Management). M/S/P waived first reading, approved, and recommended the proposed degree title change to the Senate.
7. Proposed Minor in Fashion Design in the Department of Family and Consumer Sciences, Fashion Merchandising and Design Program (Professor Suzanne Marshall, Program Director, Fashion Merchandising and Design). The proposal was referred back to the department for revision with the following recommendations: reduce the number of required units, provide information on comparable programs at other universities, and provide a roadmap for the Minor to show that it can paired with Majors outside the Fashion Merchandising and Design Program.
8. Proposed BS in Chemistry, Option in Materials Science from the Department of Chemistry and Biochemistry (Professor Chris Brazier, Chair, Department of Chemistry and Biochemistry). M/S/P approved Option in Materials Science and recommended to the Senate.
9. Proposed BS in Physics and Astronomy, Option in Materials Science from the Department of Physics and Astronomy (Professor Thomas Gredig, Department of Physics and Astronomy). M/S/P approved Option in Materials Science and recommended to the Senate.
10. Second reading: draft revision of University Certificate Policy, Policy Statement Number 85-08. M/S/P approved revised University Certificate Policy, Policy Statement 85-08 and recommended to the Senate.
11. First reading: revised version of scheduling policy. Council discussed proposed changes.
12. Meeting adjourned at 4:00 pm.