

**Curriculum and Educational Policies Council
California State University, Long Beach**

Minutes

Meeting 2

Wednesday, September 26, 2018, 2-4 PM

AS-119 (Anatol Center)

Members in attendance: Mehrdad Aliasgari, Jermie Arnold, Babette Benken, Jeffrey Bentley, Abby Bradecich, Chris Brazier, Jody Cormack, Malcolm Finney, Laura Forrest, Terrence Graham, Neil Hultgren, Susan Leigh, Emely Lopez, Craig Macaulay (Vice Chair) Panadda Marayong, Jung Mee Mun, Henry O'Lawrence, Citlalli Ortiz, Jessica Pandya, Chloe Pascual, Danny Paskin (Chair), Raymond Torres-Santos

Guests: Norbert Schürer, Chair, Academic Senate; Tiffani Travis, Chair of GEGC, University Library; Andrew Wright, Enrollment Services; Jeet Joshee, Dean, CCPE; Michael Solt, Dean, CBA; Tom Tredway, Department of Design, COTA

- I. Chair Paskin asked for a volunteer to take minutes for the Secretary, who could not be in attendance. Babette Benken volunteered. Paskin called the meeting to order at approximately 2:08 p.m.
- II. MSP to approve the agenda as modified (moved Item #8 to #5, due to time certain agenda items).
- III. The minutes from the Sept. 12 meeting were approved no changes.
- IV. Announcements:
 - Paskin warned that a CLA meeting was to be held in Anatol at 4 pm, and thus the meeting may be disrupted, and would likely end before 4 pm.
 - Paskin shared that the Provost was in process of purchasing a projector w/screen that will be mounted/provided in Anatol convenient for future CEPC meetings; date TBD.
 - Schürer explained that some colleges felt left out of the GE policy draft, so there was now a special Ad Hoc Committee with representatives from all colleges, in place with a deadline of October 4 to provide recommendations (policy will then go through GEGC, CEPC, and Senate); Schürer urged members to please share GE policy draft and CEPC deliberations with their respective colleges for input; Paskin communicated that he would send members the Senate order statement following the meeting.
- VI. MSP to elect Terrence Graham as the CEPC Liaison to the International Education Committee.
- VII. MSP to hold second reading of Revised GE Policy:
 - Paskin shared that there were many “minor comments” provided to him by members, and that those would be submitted to the Senate; there were also “major comments,” more substantive in nature and that he embedded these comments in the policy draft w/relevant policy highlighted.
 - Section 1.3 (#70 & 71) was discussed–requires University-wide requirements, in addition to the GE requirements; many colleges (e.g., COTA, CBA, COE, CNSM) communicated concerns regarding the University requirements. First concern was a possible increase in GE units (48 units to 57), in spite of double counting; F courses not being able to be reclassified as B/D/E could also impact # of units, particularly for high unit programs, which may affect accreditation. Second concern was on the content of the three University requirements–narrow focus of diversity, writing already in GE, and possible vague definition of “global engagement.” Concern over transfer students satisfying these requirements without taking additional courses was also expressed.

- Members of the Committee (e.g., Cormack, Brazier, Hultgren, Paskin, Schürer, Travis) that drafted the policy shared that they pulled ideas from the GE survey and pointed out the ability to double count w/courses in the major.
- No agreement on modifications to this section was decided.
- Section 4.0 (#4.3.1 & 4.3.2) was discussed–More discussion transpired on the campus-specific graduation requirements; discussed whether or not the global engagement requirement needed to be upper division–was clarified by Cormack that it could be lower or upper division; member expressed that the term “engagement” may not be most appropriate.
- Paskin agreed to send all members the full set of comments received regarding the GE policy draft; he encouraged members to check in with their colleges and submit additional comments.

VIII. MSP to hold second reading of new Minor in Design History and Theory.

- Tom Tredway (3:15 pm time certain guest, COTA) communicated that the requirement of “B or better” for all courses was removed and replaced with “average of B or better” for all courses; new version of proposed new minor had been submitted.
- MSP to approve revised proposal; proposal recommended to Senate.

IX. MSP to waive first reading of name change of “College of Business Administration, CBA” to “College of Business, COB.” MSP to hold second reading.

- Michael Solt (3:25 time certain guest, CBA) shared that the overwhelming majority of similarly accredited business schools are either “School of Business” or “College of Business,” thus making their name outdated; additionally, he pointed out that the current name does not sufficiently capture all of the work done in the college–that is, they are not only about “administration.” Supporting college documents were provided.
- MSP to approve name change.

X. MSP to waive first reading of name change of “College of Continuing and Professional Education, CCPE” to “College of Professional and International Education, CPIE.” MSP to hold second reading.

- Jeet Joshee (guest, CCPE) shared that the new name better reflects their work, as the Center for International Education plays a strong role in what they do. He added that many continuing education colleges in the CSU are moving in this direction. One member asked for clarification of term “International Education.” Supporting college documents were provided.
- MSP to approve name change.

XI. The meeting was adjourned at 3:50 p.m.

These minutes were approved on 10/10/18.

Respectfully submitted, Babette Benken, Stand-in Secretary