California State University, Long Beach

Curriculum and Educational Policies Council

Meeting 1, 2014-15, BH-302

Wednesday, 10 September, 2-4 PM

Attendance: Babette Benken; Marie Botkin; Khue Duong; Melissa Dyo; Tom Enders; Diane Hayashino; Betina Hsieh; Neil Hultgren; Huong Tran Nguyen; Yu-Fu Ko; Erick Morales; Cecile Lindsay; Catha Paquette; Tianjiao Qiu; Jorgie Sandoval; Sue Stanley; Seiji Steimetz; and Enrico Vettore.

1. Approved agenda
2. Approved minutes from April 9, 2014
3. Election of the chair: postponed
4. Election of the vice-chair: Babette Benken elected
5. Election of the secretary: Marie Botkin elected (Khue Duong will serve if Marie cannot attend)
6. Announcements and requests for information
7. Orientation for new members and election of a liaison to the Academic Senate
8. Reviewed the annual report of the Curriculum and Educational Policies Council; still need representative
9. Elected a representative to the Academic Appeals Committee: Babette Benken elected; still need their annual report
10. Reviewed the annual report of the General Education Governing Committee; still need representative
11. Elected a representative to the University Grade Appeals Committee: Enrico Vettore; still need annual report
12. Reviewed the annual report of the Graduation Writing Assessment Requirement Committee; still need representative
13. Review the annual report and elect a representative to the International Education Committee: both postponed—no report submitted
14. Elected a representative to the Teacher Preparation Committee: Betina Hsieh elected; still need annual report
15. Reviewed the annual report and elected a representative to the University Library Committee: Khue Duong; will send annual report back to committee for clarification in paragraph 2
16. Adjournment