California State University, Long Beach

Curriculum and Educational Policies Council

Meeting 2, 2014-15

BH-302

Wednesday, 24 September, 2-4 PM

Attendance: Babette Benken; Marie Botkin; Melissa Dyo; Betina Hsieh; Diane Hayashino; Neil Hultgren; Huong Tran Nguyen; Cecile Lindsay; Tianjiao Qiu; James Sauceda; Sue Stanley; and Seiji Steimetz.

1. Approved agenda
2. Minutes from last meeting were delayed because of attendance list verification; will review and approve at next meeting
3. Status of Chair: Dr. Tianjiao Qiu elected
4. Announcements
5. Election of a liaison to the Academic Senate: postponed
6. Elect a representative to the General Education Governing Committee: Diane Hayashino expressed interest, but will confirm at next meeting
7. Elect a representative to the Graduation Writing Assessment Requirement Committee: postponed
8. Elect a representative to the International Education Committee: postponed; perhaps Terrance already serves? Will ask at next meeting
9. Reviewed the revised annual report for the University Library Committee; recommended to take the report to the Executive Committee
10. Adjournment