California State University, Long Beach

Curriculum and Educational Policies Council

Meeting 12, 2016-17

BH-302

Wednesday, May 10, 2017, 2-4 PM

Attendance: Jermie Arnold, Jennifer Asenas; Chris Brazier; Catherine Cummins; Shametrice Davis; Malcolm Finney; Neil Hultgren; Kholoud Khalil; Xuhui Li; Cecile Lindsay; Craig Macaulay; Pannada Marayong; Larry Martinez; Henry O’Lawrence; Chloé Pasqual; Sabine Reddy; Jessica Robinson; Marshall Thomas; Huy Le

1. M/S/P the agenda was approved.
2. M/S/P the minutes of the April 26, 2017 meeting were approved.
3. Announcements:
	1. Chair Neil Hultgren thanked the members leaving the Council at the end of this academic year.
	2. Dr. Cecile Lindsay is retiring in July from CSULB after serving 12 years on the Council as the Provost’s designee.
	3. Council memberships for AY 2017-2018 are still being determined, a current roster is being prepared.
	4. Introductions of outgoing, returning and new Council members.
	5. Brief orientation on the CEPC charge and discussion of common tasks.
	6. Dr. Lindsay recommended that Council members read any available materials, i.e. proposals, prior to coming to the meetings.
4. Organizational Meeting for 2017-18 Academic Year
	1. M/S/P election of the chair: Neil Hultgren
	2. M/S/P election of the vice-chair: Danny Paskin
	3. M/S/P election of the secretary: Jennifer Asenas
5. Meeting adjourned at 2:26 pm.