**Curriculum and Educational Policies Council**

**California State University, Long Beach**

**Minutes**

Meeting 1

Wednesday, September 12, 2018, 2-4 PM

AS-119 (Anatol Center)

*Members in attendance:* Mehrdad Aliasgari. Jermie Arnold, Babette Benken, Abby Bradecich, Chris Brazier, Jody Cormack, Malcolm Finney, Laura Forrest, Gary Griswold (Secretary), Neil Hultgren, Susan Leigh, Xuhui Li, 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: Praveen Soni, Chair, University Resources Council, Norbert Schürer, Chair, Academic Senate, Dan O’Connor, Associate Dean, CLA, Tom Tredway, Department of Design, COTA, Tiffani Travis, Chair of GEGC, University Library

I. Chair Paskin called the meeting to order at 2:11 p.m.

II. MSP to approve the Agenda.

III. The minutes from the May 9th organizational meeting were approved with non-

substantive changes.

IV. The minutes from the May 9th meeting were approved with non-substantive changes

V. Paskin welcomed new and returning members.

VI. All members introduced themselves.

VII. Paskin discussed the calendar of meetings and the curricular cycle, emphasizing that September 26th is the last day for the Council to recommend to go to the Senate in time for approval to be included in the 2019/2020 University Catalog.

VIII. Orientation

a. Paskin discussed the Council’s charge.

b. Schürer, Soni, and Travis discussed the Council and Committee structure of the Academic Senate as it relates to CEPC.

IX. Election were held for liaisons to standing committees reporting to CEPC. Results were as follows:

* + 1. Academic Appeals Committee: Pandya
		2. General Education Governing Committee: Paskin
		3. University Grade Appeals Committee: Forrest
		4. Graduation Writing Assess. Requirement Committee: O’Lawrence
		5. International Education Committee: election carried over to next meeting
		6. Education Preparation Committee: This committee is being suspended.
		7. Academic Senate: Griswold

X. Approval of GE Supplement #83, from May 2018: MSP to approve with these stipulations:

 a. A column indicating “online only” will be added

b. The “Exploration” designation will be removed once the old GE policy is retired.

c. A statement will be included that no student can use these classes to fulfill more that one GE category.

XI. Paskin proposed an ad-hoc committee draft a new policy on the establishment and/or

 dissolution of programs. Hultgren, Pandya. O’Lawrence and Griswold volunteered to

 serve.

XII. MSP to form this committee as soon as the Council has time. Hultgren will convene this

 committee.

XIII. A motion and second was made for a first reading of the draft of the new GE policy as

 mandated by Executive Order 1100. Schürer gave background on the development of the

draft. .Paskin requested feedback be sent to him to compile for next meeting. Discussion ensued

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IX. A motion and second was made for the Minor in Design History and Theory Adjournment.

 Tom Tredway from the Department of Design presented the proposal. A concern was

 raised over the requirement that students must get a “B” grade or higher in all courses in t

 he Minor. Discussion ensued.

X. It was suggested that the above requirement be changed to “a B average” in all the courses in

 the minor. Tredway stated that he did not think such a change would be a problem. He

 will take the proposal back to the department and college and resubmit with the change.

XI. The meeting was adjourned at 3:30 p.m.

*These minutes have not been approved.*

*Respectfully submitted, Gary Griswold, Scribe in Attendance*