California State University, Long Beach

Curriculum and Educational Policies Council

Meeting 1, 2012-13, BH-302

Wednesday, 12 September, 2-4 PM

1. Attendance: John Haberstroh, Diane Hayashino, Sabine Reddy, Tianjiao Qiu, Huong Nguyen, Xin Li, Connie Ireland, Melissa Dyo, Caitlin Murdock, Enrico Vettore, Chris Brazier, Babette Benken, Khue Duong, Yu-Fu Ko, Tiffany Sum, Robin Richesson, Norm Carter, Sue Stanley, Tom Enders, Nathan Jensen, Jeff Klaus
2. Approved of the agenda
3. Approved of the minutes of the last meeting, May 9th
4. Announcements and requests for information

Tom Enders mentioned the CSU Board of Trustees would be voting on the proposed 2013-2014 new educational fees on September 18-19.

1. Orientation for new members and election of Chris Brazier as liaison to the Academic Senate
2. Approved the annual report of the Curriculum and Educational Policies Council
3. Elected Enrico Vettore as a representative to the Academic Appeals Committee
4. Will elect at the next meeting a representative to the General Education Governing Committee
5. Elected Connie Ireland as a representative to the University Grade Appeals Committee
6. Elected Nathan Jensen as a representative to the Graduation Writing Assessment Requirement Committee
7. Elected Nathan Jensen as a representative to the International Education Committee
8. Elected Huong Nguyen as a representative to the Teacher Preparation Committee
9. Elected Khue Duong as a representative to the University Library Committee
10. Item to discuss this semester: Proposal to amend PS 94-01 to remove the fourth GPA (upper division in the major) from graduation requirements
11. Adjourned