California State University, Long Beach

Curriculum and Educational Policies Council

Meeting 1, 2013-14

BH-302

Wednesday, 11 September 2013, 2:00-3:30 PM

Attendance: Babette Benken; Margaret Black; Chris Brazier; Norman Carter; Khue Duong; Melissa Dyo; Tom Enders; Diane Hayashino; Connie Ireland; Yu-Fu Ko; Cecile Lindsay; Nim Marayong; Sambath Phann; Tianjiao Qiu; Sabine Reddy; Robin Richesson; Sue Stanley and Deborah Thien.

1. Approval of the agenda: m/s/p
2. Approval of the minutes of the last meeting: m/s/p with correction of Babette’s name from Barbette.
3. Announcements and requests for information
4. Orientation for new members and election of a liaison to the Academic Senate: Chris Brazier was elected as the liaison to the Academic Senate (m/s/p)
5. Review the annual report of the Curriculum and Educational Policies Council: m/s/p
6. Review the annual report and elect a representative to the Academic Appeals Committee:

Sabine Reddy was elected as the representative (m/s/p). The Council will invite the Chair of the Academic Appeals Committee to CEPC meeting to further elaborate on the requests on WE policy and other issues. Tom Enders stated that the policy on probation, disqualification and reinstatement are under review and will be brought to CEPC for further discussion next year. The annual report was approved (m/s/p).

1. Review the annual report and elect a representative to the General Education Governing Committee:

Robin Richesson was elected as the representative (m/s/p). There was no report from the GEGC; hence, the review was postponed.

1. Review the annual report and elect a representative to the University Grade Appeals Committee:

Connie Ireland was elected as the representative (m/s/p). The annual report was approved (m/s/p).

1. Review the annual report and elect a representative to the Graduation Writing Assessment Requirement Committee:

Terrence Graham, the new Associate Dean of International Education, was suggested as the representative. Election is TBD based on a confirmation from Terrence. The annual report was approved (m/s/p).

1. Review the annual report and elect a representative to the International Education Committee:

Terrence Graham was elected as the representative (m/s/p). The Committee requests for a review of the policy on the creation of international exchange program. The annual report was approved (m/s/p).

1. Review the annual report and elect a representative to the Teacher Preparation Committee

Yu-Fu Ko was elected as the representative (m/s/p). The annual report was approved (m/s/p).

1. Review the annual report and elect a representative to the University Library Committee

Khue Duong was elected as the representative (m/s/p). The annual report was approved (m/s/p).

1. Adjournment at 3:30pm.