California State University, Long Beach

Curriculum and Educational Policies Council

Meeting 2, 2013-14

BH-302

Wednesday, 25 September, 2-4 PM

Attendance: Margaret Black; Chris Brazier; Norman Carter; Khue Duong; Melissa Dyo; Tom Enders; Connie Ireland; Jeff Klaus; Yu-Fu Ko; Cecile Lindsay; Sambath Phann; Tianjiao Qiu; Sabine Reddy; Robin Richesson; Sue Stanley; Deborah Thien; and Enrico Vettore.

1. Approved the agenda
2. Approved the minutes of the September 11th meeting
3. Announcements and requests for information
4. Review new course proposal UNIV301 “Special Topics in Global Issues” Richard Marcus, Director of International Studies, m/s/p move to GEGC.
5. Proposed policy on Creation of Agreements for International Exchange, Richard Marcus, Director of International Studies and Sharon Olson, Director of Study Abroad, first reading deliberated; second reading coming
6. Approved the annual report of the General Education Governing Committee m/s/p
7. Elect a representative to the Graduation Writing Assessment Requirement Committee -- tabled till next meeting
8. Proposed new charge document for the Educator Preparation Committee (EPC), (formerly Teacher Preparation Committee) Cynthia Grutzik, Associate Dean CED, discussion ensued, especially the proposal of making the EPC an ad hoc committee.
9. Adjournment