California State University, Long Beach

Curriculum and Educational Policies Council

Meeting 6, 2016-17

BH-302

Wednesday, February 8, 2017, 2-4 PM

Attendance: Jermie Arnold; Marie Botkin; Chris Brazier; Catherine Cummins; Shametrice Davis; Malcolm Finney; Terrence Graham; Diane Hayashino; Neil Hultgren; Christine Jocoy; I-Hung Khoo; Susan Leigh; Cecile Lindsey; Panadda Marayong; Larry Martinez; Hojin Moon; Jessica Pandya; Sabine Reddy; Vicki Scherwin; Marshall Thomas; Huy Le; Monique Harris

1. M/S/P the agenda was approved.
2. M/S/P the minutes of the November 9, 2016 meeting were approved.
3. Announcements:
	1. Meeting schedule mistake on the CEPC website: March 8 and 22, NOT March 15
	2. Introductions and new members
4. M/S/P Larry Martinez elected as Vice Chair for Spring 2017.
5. Review and/or elections of liaisons to standing committees reporting to CEPC
6. M/S/P Jessica Pandya elected as Academic Appeals Committee liaison
7. M/S/P Huy Le elected as General Education Governing Committee liaison
8. University Grade Appeals Committee liaison – Christine Jocoy
9. Graduation Writing Assessment Requirement Committee liaison – tabled
10. International Education Committee liaison – Terrence Graham
11. Educator Preparation Committee liaison – Shametrice Davis
12. University Library Committee liaison – Khue Duong
13. Senate liaison – Neil Hultgren
14. Proposed Certificate in French Language Proficiency in the French & Francophone Studies Program within the Department of Romance, German, Russian Languages and Literatures (Dr. Arpana Nayak, Associate Professor of French, Dept. of RGRLL). The council recommended one minor edit: fix table in section 2.d., it is missing a line.

M/S/P waived first reading. M/S/P approved proposed Certificate in French Language Proficiency and recommended to the Senate.

1. Proposed Certificate in Italian Language Proficiency within the Department of Romance, German, Russian Languages and Literatures (Dr. Clorinda Donato, Professor of Italian and French, Dept. of RGRLL).

M/S/P waived first reading. M/S/P approved proposed Certificate in Italian Language Proficiency and recommended to the Senate.

1. Proposed Minor in Art History in the School of Art (Professor Karen Kleinfelder, Director of the School of Art; Professor Rebecca Sittler-Schrock, Associate Director of the School of Art; Professor Catha Paquette, Art History Program Head, School of Art). The council recommended one minor edit: instead of requiring a minimum of B grade in all lower division required courses, the program should consider requiring a B average in all lower division required courses.

M/S/P waived first reading. M/S/P approved proposed Minor in Art History and recommended to the Senate.

1. First reading of the revised version of AS Policy 01-01: Attendance Policy, after work by the subcommittee (Hultgren, Hayashino, Jocoy). The council suggested various edits related to the sections on medical and other excuses and documentation. At the next meeting, there will be a discussion of related Title IX issues with guest Larisa Hamada.
2. Meeting adjourned.