California State University, Long Beach

Curriculum and Educational Policies Council

Agenda

Prepared by Neil Hultgren

Meeting 6, 2016-17

BH-302

Wednesday, 8 February, 2017, 2-4 PM

1. Approval of the agenda
2. Approval of the minutes from the November 9, 2016 meeting
3. Announcements
	1. Meeting schedule mistake on the CEPC website
		1. March 8 and 22, NOT March 15
	2. Introductions and new members
4. Election of a Vice Chair for Spring 2017
5. Review and/or elections of liaisons to standing committees reporting to CEPC
6. Academic Appeals Committee liaison – **vacant**
	* 1. 2nd and 4th Thursdays, 2-4
7. General Education Governing Committee liaison – **vacant**
	* 1. 2nd and 4th Mondays, 2-4
8. University Grade Appeals Committee liaison – Christine Jocoy
9. Graduation Writing Assessment Requirement Committee liaison – **vacant**
	* 1. 1st and 3rd Fridays, 1:30-3
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. Aparna Nayak, Associate Professor of French, Dept. of RGRLL)
15. 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)
16. 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)
17. First reading of the revised version of AS Policy 01-01: Attendance Policy, after work by the subcommittee
18. Adjournment