California State University, Long Beach

Curriculum and Educational Policies Council

Meeting 7, 2016-17

BH-302

Wednesday, February 22, 2017, 2-4 PM

Attendance: Chris Brazier; Catherine Cummins; Shametrice Davis; Khue Duong; Malcolm Finney; 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; Raymond Torres-Santos; Marshall Thomas; Huy Le

1. M/S/P the corrected agenda was approved; item 8: Professor Kimiko Miyoshi; item 10: Dr. Jeane Caveness .
2. M/S/P the minutes of the February 8, 2017 meeting were approved.
3. Announcements:
	1. Report from the University Grade Appeals Committee liaison Dr. Jocoy: the Committee reviewed one appeal during the fall semester.
4. Review of liaisons to standing committees reporting to CEPC – no changes.
5. Proposed Certificate in Professional and Conversational Competence for Spanish Heritage Speakers within the Department of Romance, German, Russian Languages and Literatures (Dr. Markus Muller, Associate Professor of French and Chair, RGRLL). The Council made the following comments: Clarify/edit language in section 3.a., pg. 3 related to achievement gap (bullet item 3), program flexibility (bullet item 5), and 3.b. Scenario 1.

M/S/P waived first reading. M/S/P approved proposed Certificate in Professional and Conversational Competence for Spanish Heritage Speakers and recommended to the Senate.

1. Proposed Minor in Ceramics in the School of Art (Professor Chris Miles, Ceramics Program Head, School of Art). The Council recommended the following minor change in the language in section 3.b. “Declaring the Minor”: revise from 3.0 GPA in the major to 3.0 GPA in their declared major.

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

1. Proposed Minor in Photography in the School of Art (Professor Rebecca Sittler-Schrock, Associate Director of the School of Art). See Council recommendation in item 6.

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

1. Proposed minor in Printmaking in the School of Art (Professor Kimiko Miyoshi, Printmaking Program Head, School of Art). See Council recommendation in item 6.

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

1. Proposed minor in Sculpture in the School of Art (Professor Bryan Crockett, Sculpture and 4D Program Head, School of Art). See Council recommendation in item 6.

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

1. Continued first reading of the revised version of AS Policy 01-01: Attendance Policy, after work by the subcommittee (guest Dr. Jeane Caveness, Associate Dean of Students and Title IX Coordinator). Dr. Caveness presented comments on policy language related to medical absences. She will forward additional comments from the University’s legal counsel to be discussed at the next meeting.
2. Review of the 79th GE Supplement. Council chair Hultgren reported on the low number of GE approvals. M/S/P approval of the 79th GE Supplement.
3. Meeting adjourned at 3:45 pm.