California State University, Long Beach

Curriculum and Educational Policies Council

Meeting 11, 2015-16

BH-302

Wednesday, April 27, 2-4 PM

Attendance: Jermie Arnold; Chris Brazier; Catherine Cummins; Shametrice Davis; Malcolm Finney; Terrence Graham; Diane Hayashino; Neil Hultgren; I-Hung Khoo; Cecile Lindsay; Panadda Marayong; Larry Martinez; Caitlin Murdock; Huong Tran Nguyen; Danny Paskin; Shireen Pavri; Sabine Reddy; Vicki Scherwin; Marshall Thomas; Raymond Torres-Santos

1. M/S/P the agenda as amended was approved. Add new item 6: Discussion of Certificate Policy revision before the Senate.
2. Organizational Meeting for 2016-17 Academic Year
3. M/S/P election of the chair: Neil Hultgren
4. M/S/P election of the vice-chair: Danny Paskin
5. M/S/P election of the secretary: Sabine Reddy
6. M/S/P the minutes of the April 13 meeting were approved
7. Announcements
	1. Scheduling: There will be no CEPC meeting on May 11.
	2. Chair Hultgren thanked out-going Council members Murdock and Nguyen for their six years of service.
8. Discussion: query from Academic Appeals Committee about counting study abroad courses as GE capstones, with response from GEGC. The Council recommended collaboration of the Academic Appeals Committee and GEGC in deciding such cases.
9. Discussion: Certificate Policy revisions before the Senate. The Council recommended that policy statements referring to procedure rather than policy should be deleted.
10. Second reading continued: revised version of Class Scheduling Policy, replacing Policy Statement Numbers 99-24 and 79-27. Various changes in the policy language were discussed. The Council will seek feedback on the draft version from the Senate if appropriate, and the discussion will be continued at the next meeting in Fall.
11. Meeting adjourned at 3:30 pm.