California State University, Long Beach

Curriculum and Educational Policies Council

Agenda

Prepared by Neil Hultgren

Meeting 5, 2016-17

BH-302

Wednesday, 9 November, 2016, 2-4 PM

1. Approval of the agenda
2. Approval of the minutes from the October 26 meeting
3. Announcements
4. Election of liaisons to standing committees reporting to CEPC
   1. Graduation Writing Assessment Requirement Committee liaison
5. Review of the recent CSULB Academic Senate Policy 01-01: Attendance Policy in reference to the “documentation” section (Mary Ann Takemoto, Associate Vice President of Student Affairs; Angela Girard, Associate Director of Student Health Services)
6. Continued review of AS Policy 01-01: Attendance Policy in reference to expanding the “excused absences” section (Linda Ramos, Student Development Fellow)
7. Discussion of the meeting schedule for the remainder of the semester
8. Adjournment