California State University, Long Beach

Curriculum and Educational Policies Council

Meeting 5, 2016-17

BH-302

Wednesday, November 9, 2-4 PM

Attendance: Chris Brazier; Catherine Cummins; Alan Colburn; Malcolm Finney; Terrence Graham; Donna Green; Diane Hayashino; Neil Hultgren; Christine Jocoy; I-Hung Khoo; Panadda Marayong; Jessica Pandya; Danny Paskin; Sabine Reddy; Vicki Scherwin; Raymond Torres-Santos; Huy Le

1. M/S/P the agenda was approved.
2. M/S/P the minutes of the October 26, 2016 meeting were approved.
3. Announcements:
	* Cecile Lindsay is planning to retire at the end of this academic year.
4. Election of liaisons to standing committees reporting to CEPC
5. Graduation Writing Assessment Requirement Committee liaison – tabled
6. Review of 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). The Council discussed various issues related to requiring a written medical excuse from students who are absent from class due to a medical issue.

Further, Linda Ramos, Student Development Fellow, presented information related to Title IX, pregnancy and parenting as they relate to excused absences.

The Council established a sub-committee to review the Attendance Policy and will report back to the Council at the first meeting of spring semester. Sub-committee members are: Neil Hultgren, Diane Hayashino, and Christine Jocoy.

1. Discussion of the meeting schedule for the remainder of the semester: The next meeting will be on February 8, 2017.
2. Meeting adjourned at 3:15 pm.