California State University, Long Beach

Curriculum and Educational Policies Council

Meeting 6, 2015-16

BH-302

Wednesday, February 10, 2-4 PM

Attendance: Marie Botkin; Chris Brazier; Catherine Cummins; Tom Enders; Diane Hayashino; Terrence Graham; Neil Hultgren; Cecile Lindsay; Panadda Marayong; Larry Martinez; Danny Paskin; Shireen Pavri; Sabine Reddy; Vicki Scherwin; Marshall Thomas

1. M/S/P the agenda was approved
2. M/S/P the minutes of the December 9 meeting were approved
3. Announcements
	1. Members in attendance introduced themselves: elected CBA representative Vicki Scherwin has returned, replacing alternate Mary Celsi; elected CLA representative Larry Martinez has returned, replacing alternate Cory Wright.
	2. Tom Enders reported on this year’s increases in applications and admissions for both freshmen and transfers.
	3. Additional volunteers are needed for the sub-committees dealing with the certificate policy and the classroom scheduling policy.
4. Second reading of proposed Minor in Korean Language and Culture in the Department of Asian Studies (Professor Teri Yamada, Department of Asian and Asian American Studies): M/S/P with three minor adjustments in the language of the document recommended to the Senate.
5. Second reading of proposed course, UNIV 150: Research Career Exploration, via the College of Natural Sciences and Mathematics (Professor Paul Buonora, Department of Chemistry & Biochemistry and Research Enrichment Core Director, CSULB BUILD Program). M/S/P as amended: new course title to read “Research Career Exploration in Sciences”.
6. First reading of proposed Minor in Gerontology in the Department of Family and Consumer Sciences (Professor Maria Claver, Department of Family and Consumer Sciences—Gerontology Program and Professor Barbara White, Director of CSULB Gerontology Program): Council recommended revisions regarding the number of required units and relaxing restrictions on elective units.
7. M/S/P approval of the Academic Appeals Committee Annual Report for 2014-2015.
8. Meeting adjourned at 2:55 pm.