California State University, Long Beach

Curriculum and Educational Policies Council

Meeting 7, 2015-16

BH-302

Wednesday, February 24, 2-4 PM

Attendance: Jermie Arnold; Marie Botkin; Chris Brazier; Catherine Cummins; Tom Enders; Terrence Graham; Terrence Graham; Neil Hultgren; I-Hung Khoo; Cecile Lindsay; Panadda Marayong; Larry Martinez; Caitlin Murdock; Danny Paskin; Shireen Pavri; Maryam Qudrat; Sabine Reddy; Vicki Scherwin; Marshall Thomas; Raymond Torres-Santos

1. M/S/P the agenda was approved
2. M/S/P the minutes of the February 10 meeting were approved
3. Announcements
	1. CEPC needs a new alternate from the College of Natural Sciences and Mathematics because both the current representative and alternate are not able to attend.
	2. CEPC needs an alternate for the Library because of sabbatical leave.
	3. CEPC needs to create a sub-committee to revise the Credit by Examination Policy. The current policy is from 1987 and does not include necessary courses for nursing licensure. CEPC members Cummins, Thomas, Hultgren and Lindsay will be part of the sub-committee.
4. Proposal for degree designation change BA to BS in Dance, Option in Dance Science (Professor Andrew Vaca, Department Chair of Dance, and Professor Karen Clippinger, Department of Dance): M/S/P waived first reading and recommended degree designation change to the Senate.
5. First reading - Proposed University Honors Program policy change (Professor Deborah Thien, Interim Director of the University Honors Program). The Council discussed issues related to number of required units, broadening available course options, advisory council membership and the difference between the University Honors Program and Honors in the Major.
6. First reading - Proposed University Honors Program catalog change (Professor Deborah Thien, Interim Director of the University Honors Program). The council will consider the change in the catalog language once the policy revision is complete.
7. Multiple proposed new courses and course changes for the College of Engineering Honors Program (Professor Deborah Thien, Interim Director of the University Honors Program and Professor Tracy Maples, Associate Dean for Academic Programs, College of Engineering). No action by the Council is required as all course changes are made within the College of Engineering.
8. Review of the 77th GE Supplement: Council member Paskin reported on the increased push to create writing-intensive capstone courses. Writing intensive capstone requirement for students will take effect fall 2016. M/S/P approval of the 77th GE Supplement.
9. Meeting adjourned at 3:05 pm.