

**Curriculum and Educational Policies Council
California State University, Long Beach**

Minutes

Meeting 3

Wednesday, October 10th, 2018, 2-4 PM
AS-119 (Anatol Center)

Members in attendance: Mehrdad Aliasgari, Babette Benken, Abby Bradecich, Chris Brazier, Jody Cormack, Malcolm Finney, Laura Forrest, Gary Griswold (Secretary), Neil Hultgren, Emely Lopez, Craig Macaulay (Vice Chair), Panadda Marayong, Jung Mee Mun, Henry O'Lawrence, Chloe Pascual, Danny Paskin (Chair), Raymond Torres-Santos, Jeffery Bentley, Jermie Arnold, Jessica Pandya

Guests: Norbert Schürer, Chair, Academic Senate, Tom Tredway, Department of Design, COTA, Tiffani Travis, Chair of GEGC, University Library, Rebekha Abbuhl, Chair, Graduate Writing Assessment Committee, Teri Yamada, Asian American Studies, Dan O'Connor, Associate Dean, CLA, Jennifer Ostergren, Associate Dean, CHHS.

- I. Chair Paskin called the meeting to order at 2:07 p.m.
- II. MSP to approve the Agenda.
- III. The minutes from the 9/26/18 meeting were approved with minor changes.
- IV. Announcements
 - a. Paskin gave an update on a second projector to be installed in the Anatol Center.
 - b. Schürer explained the new timeline for the development of the new campus GE policy: GEGC will provide recommendation to CEPC by October 22. CEPC will have its draft to the Academic Senate by December 12th.
 - c. Schürer informed the Council that the Provost intends to develop a grid that lists the effects of various recommendation in the current drafts of the GEGR for the Council's October 26th meeting.
 - d. Schürer, Griswold, and Hultgren reported on a recent Academic Senate discussion of the comments provided by the GEGR Ad Hoc Committee #2.
 - e. Abbuhl reported on various options being considered by the GEAR Committee concerning the GEGR. Paskin asked that Abbuhl forward these options in writing to the Council.
- V. Ongoing Business
 - a. MSP to continue reading of the GEGR policy draft and the various recommendations and comments.
 - b. Motion and Second to set up a discussion group on Beachboard for extended discussion on specific sections of the GEGR. Discussion ensued.
 - c. The motion failed: 7 for, 8 against, 2 abstentions.
 - d. Section 3.3.2, "GE Breadth Requirements and Pre-Requisites" of the GEGR draft was discussed.
 - e. Motion and Second to strike "Each degree program may only have one class that both has pre-requisites outside of GE (major-specific pre-requisite) and fulfills a GE area." Discussion ensued.
 - f. MSP to table this motion until the Council's next meeting.
 - g. Paskin asked Council members go back to their constituents regarding this motion and discuss potential compromises.
- XI. The meeting was adjourned at 3:47 p.m.

These minutes were approved on 10/24/2018.

Respectfully submitted, Gary Griswold, Scribe in Attendance