California State University, Long Beach

Curriculum and Educational Policies Council

Meeting 3, 2015-16

BH-302

Wednesday, October 14, 2-4 PM

Attendance: Jermie Arnold; Marie Botkin; Chris Brazier; Catherine Cummins; Mary Celsi; Jen-Mei Chang; Tom Enders; Diane Hayashino; Neil Hultgren; I-Hung Khoo; Cecile Lindsay; Hojin Moon; Caitlin Murdock; Danny Paskin; Shireen Pavri; Sabine Reddy; Marshall Thomas; Raymond Torres-Santos

1. M/S/P the agenda was approved
2. M/S/P the minutes of the September 23 meeting were approved
3. M/S/P the minutes of the April 22, 2015 meeting were approved
4. Announcements
	1. The University Grade Appeals Committee liaison reports that a grade appeal is currently being reviewed and an update will be provided at the next meeting.
	2. The sub-committee to revise the University Certificate Policy (Policy Statement 85-08) is meeting and will provide a draft for review by council members before the next meeting.
5. Review of the 76th GE Supplement: The council discussed the issue that two listed classes in the intensive writing GE category, BIOL 412 and BIOL 447, include major specific pre-requisites while the courses are not integrative capstones. Writing intensive GE capstones normally have no pre-requisites other than foundation courses. GEGC liaison Paskin was asked to follow up with GEGC to clarify policy and practice. The council considered multiple courses of action, including not passing these two courses, but ultimately passed the entire supplement. M/S/P approval of the 76th GE Supplement.
6. Review of the GEGC Annual Report for 2014-15: GEGC liaison Paskin presented highlights from the GEGC Annual Report. The Issues/Recommendations to the Senate section was discussed, including the expectations related to writing intensive capstones. M/S/P approval of the GEGC Annual Report for 2014-2015.
7. Meeting adjourned at 2:45 pm.