California State University, Long Beach

Curriculum and Educational Policies Council

Meeting 3, 2014-15

BH-302

Wednesday, 8 October, 2-4 PM

Attendance: Jermie Arnold; Babette Benken; Marie Botkin; Mary Celsi; Duong Khue; Melissa Dyo; Terence Graham; Diane Hayashino; Neil Hultgren; Yu-Fu Ko; Cecile Lindsey; Erick Morales; Tianjiao Qiu; Jorgie Sandoval; James Sauceda: Sue Stanley; Seiji Stemetz; Enrico Vettore.

1. Agenda was approved
2. The minutes of Sept 10th and Sept 24th meetings were approved
3. Announcements
4. Elect a liaison to the Academic Senate: Dr. Tianjiao Qiu
5. Elect a representative to the General Education Governing Committee (GEGC): postponed
6. Elect a representative to the Graduation Writing Assessment Requirement Committee: Jorgie Sandoval
7. Elect a representative to the International Education Committee: Terence Graham
8. Discontinuance of BA in Family and Consumer Sciences: m/s/p waived first reading and recommended to the Senate
9. GEGC Recommendation: Lynn Mahoney; Danny Parun; and David Wallace, Reviewed and provided input on GE recommendation for GE themes; approved as amended
10. GE Supplement: m/s/p to the Provost
11. Discontinuance of CHHS Graduate Certificates in Urban Executive Management and Transportation Policy and Planning: m/s/p waived first reading and recommended to the Senate
12. Discontinuance of School of Nursing MS in Nursing/Master of Public Health and MS in Nursing/MS in Health Care Administration: m/s/p waived first reading and recommended to the Senate
13. Adjournment