California State University, Long Beach

Curriculum and Educational Policies Council

Meeting 6, 2014-15

BH-302

Wednesday, 11 February, 2-4 PM

Attendance: Marie Botkin; Chris Brazier; Khue Duong; Melissa Dyo; Tom Enders; Terrence Graham; Diane Hayashino; Neil Hultgren: Yu-Fu Ko; Cecile Lindsay; Panadda Marayong; Caitlin Murdock; Huong Tran Nguyen; Tianjiao Qiu; Sabine Reddy; James Sauceda; Enrico Vettore

1. Agenda was approved
2. The minutes of November 12th’s meeting were approved
3. Announcements
	1. Sue Stanley has retired. Chris Brazier is the Provost designee for the spring semester, 2015.
4. Discontinuance of certificate in International Business, College of Business Administration (CBA dean: Michael Solt): m/s/p waived first reading and recommended to the Senate
5. Discontinuance of certificate in Transportation, College of Business Administration (CBA dean: Michael Solt): m/s/p waived first reading and recommended to the Senate
6. Proposed MA in Asian Studies, option in Chinese Studies (Department Chair: Teri Yamada): m/s/p waived first reading and recommended to the Senate
7. Proposed MA in Asian Studies, option in Japanese Language and Pedagogy (Department Chair: Teri Yamada) : m/s/p waived first reading and recommended to the Senate
8. Proposed graduate certificate in disability studies, College of Education (Department Chair/Program Director: Lesley Farmer; Associate Dean Shireen Pavri): m/s/p waived first reading and recommended to the Senate
9. Discontinuance of B.A. in Engineering Systems, College of Engineering (Department Chair: Burkhard Englert): m/s/p waived first reading and recommended to the Senate
10. Discontinuance of the MS in Health Science, Community Health, College of Health and Human Services : m/s/p waived first reading and recommended to the Senate
11. Proposed Bachelor of Science in Kinesiology, Option in Physical Education Teacher Education (Concentrations in Adapted Physical Education and K-12 Physical Education), College of Health and Human Services (APE Coordinator: Barry Lavay; Sharon Guthrie; Emyr Williams): m/s/p waived first reading and recommended to the Senate along with recommendation for formal discontinuance of Bachelor of Arts degree
12. Designated Liaison for University Grade Appeals: Enrico Vettore
13. Adjournment