California State University, Long Beach

Curriculum and Educational Policies Council

Meeting 11, 2016-17

BH-302

Wednesday, April 26, 2017, 2-4 PM

Attendance: Marie Botkin; Chris Brazier; Catherine Cummins; Shametrice Davis; Khue Duong; Malcolm Finney; Terrence Graham; Diane Hayashino; Neil Hultgren; Christine Jocoy; I-Hung Khoo; Pannada Marayong; Larry Martinez; Sabine Reddy; Vicki Scherwin; Raymond Torres-Santos; Marshall Thomas; Huy Le

1. M/S/P the agenda was approved.
2. M/S/P the minutes of the April 12, 2017 meeting were approved.
3. Announcements:
	1. Elections of officers for the next academic year will take place during the final Council meeting on May 10. This will not necessarily be a business meeting.
	2. The Senate passed the Scheduling Policy. The Syllabus Policy has been put on the Senate agenda.
	3. GEGC Liaison Huy Le reported that GEGC is drafting a group response to the executive order on the CSU GE Breadth Requirements. UNIV 150 has been approved by GEGC.
	4. Grade Appeals Committee Liaison Christine Jocoy reported that there were two grade appeals that reached the university level this last academic year. The most recent appeal was denied.
4. Second reading of the revised version of AS Policy 01-01: Attendance Policy. The Council edited various aspects of the Policy based on the earlier feedback by Larisa Hamada, Director of Equity and Diversity, CSULB, and David Sanfilippo, Director of Disabled Student Services, CSULB.

M/S/P approved revised version of AS Policy 01-01: Attendance Policy and recommended to the Senate.

1. Meeting adjourned at 3:50 pm.