Curriculum and Educational Policies Council California State University, Long Beach

Minutes

Meeting # 4 Wednesday, October 24th, 2018, 2-4 PM AS-119 (Anatol Center)

Members in attendance: Mehrdad Aliasgari. Jermie Arnold, Babette Benken, Jeffery Bentley, Abby Bradecich, Chris Brazier, Jody Cormack, Malcolm Finney, Laura Forrest, Terrence Graham, Gary Griswold (Secretary), Neil Hultgren, Emely Lopez, Craig Macaulay (Vice Chair), Pitiporn Asvapathanagul (alternate sub for Panadda Marayong), Jung Mee Mun, Henry O'Lawrence, Citlalli Ortiz, Jessica Pandya, Chloe Pascual, Danny Paskin (Chair).

Guests: Norbert Schürer, Chair, Academic Senate, Tom Tredway, Department of Design, COTA, Tiffani Travis, Chair of GEGC, University Library, 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 10/10/18 meeting were approved with minor changes.
- IV. Announcements
 - a. Paskin reviewed timeline and duties for the Council's review of the GEGR, based on Senate memo. Discussion ensued.
 - b. Griswold asked if the GEGC documents forwarded to the Council for this meeting had been approved by the GEGC, citing that a member of the GEGC had told him otherwise. Paskin, as liaison to GEGC, said they had been approved.
 - c. Paskin explained that the Council will consider all three documents (summer ad hoc, fall ad hoc committee, and the GEGC recommendations) in developing our recommendations for the Academic Senate.
 - d. Paskin presented a document from GEGC containing a table of points of difference the summer and fall ad hoc committees alongside the recommendations of the GEGC.
 - e. Paskin also explained our need to move forward and that there are other new business matters coming forward to the council.

V. Ongoing Business

(Note: the minutes below below use section numbers in the chart given to CEPC by GEGC.

- a. MSP to continue reading of the GEGR policy draft in light of the GEGC recommendations.
- b. MSP regarding 3.3.2: removing limit on non-GE pre-requisites on for upper division GE classes. Vote: 18 for; 3 against; 0 abstentions
- c. Motion and second regarding 4.0 Campus-specific graduation requirements. Discussion ensued. Regarding whether or not we should we have any. If so, what should they be?
- d. MSP to table discussion of 4.0 until next meeting.
- e. Paskin asked that all consult and see if there are other possibilities than those listed.
- f. Paskin introduced the fall ad hoc committee's rec. that GE responsibility be taken from GEGC and given to the college curriculum committees. He passed on the GEGC Chair's comments against it. Discussion ensued.

XI. The meeting was adjourned at 4:00.

These minutes were approved on 11/14/18

--Gary Griswold, Scribe in Attendance