California State University, Long Beach

Curriculum and Educational Policies Council

Minutes

Prepared by Jennifer Asenas

Meeting 12, 2017-18

BH-302

Wednesday, 9 May, 2018, 2:30-4 PM

Attendance: Jennifer Asenas, Abby Braedich, Chris Brazier, Jody Cormack, Catherine Cummins, Jordan Doering, Malcolm Finney, Terrence Graham, Neil Hultgren, Craig Macaulay, Panadda Marayong, Lilie Meltzer, Jessica Pandya, Danny Paskin, Norbert Schürer, Marshall Thomas, Raymond Torres-Santos, Tiffini Travis.

1. Approval of the agenda **M/S/A**
2. Approval of the minutes from the April 25 meeting. Approved with slight revision. **M/S/A**
3. Announcements
	1. Danny Paskin was elected chair; Vice Chair is Craig Macaulay
	2. Jody Cormack was selected as the Vice Provost for Academic Programs and Dean of Graduate Studies
	3. Neil Hultgren worked on annual report. Members will receive a copy of the annual report in the fall. It will also be posted to the Senate website. Unfinished work includes: minor in design, withdrawal policy (WE), and GE policy.
	4. Thank you to departing members who served on CEPC.
4. Second reading: Proposal for the name change of the Joint PhD with Claremont Graduate University from a “PhD in Engineering and Industrial Applied Mathematics” to a “PhD in Engineering and Computational Mathematics with Specialization in one of the Engineering majors, i.e., Aerospace Engineering, Biomedical Engineering, Chemical Engineering, Civil Engineering, Electrical Engineering, Mechanical Engineering (Dean Forouzan Golshani, College of Engineering; Dr. Hamid Rahai, Associate Dean for Research and Graduate Programs, College of Engineering)
	1. Responses to previous requests:
		1. They contacted the Mathematics department about the name change. No objections were expressed.
		2. They clarified what program means.
		3. The actual title ends with mathematics. Concentration will be noted in transcripts.
	2. Motion to approve the name change. **M/S/A**
5. Revision and revisiting of the current policy on Departmentalization Procedures (AS 95-19)
	1. Neil Hultgren will pass on suggestions based on our last meeting to next year’s steering to steering committee as unfinished business.
6. Continued discussion of and preparations for the creation of a new General Education Policy
	1. Hultgren: There is a meeting planned to discuss going forward on 21 May. At that point, we’ll have a better understanding on how we’ll move forward. Norbert led something very similar to one of the GE forums at the AS meeting last Thursday.
	2. Schürer: I am impressed with the amount of feedback we’ve received, but it is also a lot to process. The information gives us a better sense of what the campus wants than in the past.
	3. Travis: GEGC plans to take each category and evaluate what is troublesome in each area.
7. Adjournment @ 2:48 **M/S/A**