California State University, Long Beach

Curriculum and Educational Policies Council

Meeting 2, 2012-13

BH-302

Wednesday, 26 September, 2-4 PM

1. Approval of the agenda
2. Approval of the minutes of the last meeting
3. Announcements and requests for information
4. Proposed new graduate certificate in Latino Health and Nutrition Studies from College of Health and Human Services – NCLR/CSULB Center for Latino Community Health, Evaluation and Leadership Training. Mayra Rascon or Melawhy Garcia for Britt Rios, time certain 2:10
5. Review the annual report of the Academic Appeals Committee
6. Review the annual report and elect a representative to the General Education Governing Committee
7. Review the annual report of the University Library Committee
8. Proposal to amend PS 94-01 to remove the fourth GPA (upper division in the major) from graduation requirements. AVP Lynn Mahoney, time certain 2:40
9. Proposed new minor in Geographic Information Science from the Department of Geography. Hyowon Ban, time certain 3:15
10. Adjournment