

California State University, Long Beach Curriculum and Educational Policies Council Draft Agenda Prepared by Neil Hultgren

Meeting 2, 2017-18 BH-302 Wednesday, 27 September, 2017, 2-4 PM

- 1. Approval of the agenda
- 2. Approval of the minutes from the September 13 meeting
- 3. Announcements
- 4. Election of liaisons to standing committees reporting to CEPC
 - a. University Grade Appeals Committee liaison
- 5. Second reading: Business Analytics Certificate from the College of Business Administration (Dean Michael Solt, College of Business Administration; Professor H. Michael Chung, Chair, Department of Information Systems; Professor Sam Min, Chair, Department of Marketing)
- 6. Discussion of Possible Changes to AS Policy Statement 05-08 on Graduate Studies 700 (Professor Norbert Schürer, Chair, CSULB Academic Senate; Professor Jody Cormack, Interim Vice Provost for Academic Affairs and Dean of Graduate Studies; Professor Elaine Frey, Director of Graduate Studies; additional guests TBA)
- 7. Review of the draft of the Educator Preparation Committee Annual Report for 2016-2017
- 8. Adjournment