California State University, Long Beach

Curriculum and Educational Policies Council

Meeting 3, 2012-13

BH-302

Wednesday, 10 October, 2-4 PM

1. Attendance: M Sue Stanley, Sabine Reddy, George Soriano, Enrico Vettore, Tiffany Sum, Connie Ireland, Caitlin Murdock, Chris Brazier, Tianjiao Qiu, Nim Marayong, Yu-Fu Ko, Norm Carter, Babette Benken, Melissa Dyo, Khue Duong, Nathan Jensen
2. Approved the agenda
3. Approved of the minutes of the last meeting
4. Announcements and requests for information

Senate requested CEPC to consider the document “discontinuation of programs”.

1. Request to discontinue the MPT in Physical Therapy from the Department of Physical Therapy. Kay Cerny, Chair, time certain 2:10

m/s/p waived first reading & recommended to the Senate.

1. Request to discontinue the Certificate in Russian and East European Studies from RGRLL. Harold Schefski, Russian program coordinator, and Mark Wiley Associate Dean, CLA, time certain 2:30

m/s/p waived first reading & recommended to the Senate.

1. Request to discontinue the Certificates in Asian American Studies and in Japanese Studies from the Department of Asian and Asian American Studies. Department representative for Chair Tim Xie, and Mark Wiley Associate Dean, CLA, time certain 3:00

m/s/p waived first reading & recommended to the Senate to discontinue **both** the Certificates in Asian American Studies **and** in Japanese Studies

1. Request to discontinue the Certificate in Chicano and Latino Studies from the Department of Chicano and Latino Studies. Jose Moreno, Chair, and Mark Wiley Associate Dean, CLA, time certain 3:30

m/s/p waived first reading & recommended to the Senate.

1. Discussion on program suspension following the senate resolution “That the Academic Senate charge the CEPC to draft amendments to AS Policy 11-05, “Discontinuance of Programs,” that address the issues of (a) what specific considerations come into play for suspension of admissions, (b) minimum notice time to a department about admissions’ suspension, (c) a date after which decisions concerning suspension of admissions would rollover to the following academic year, and (d) a time limit of one year to such suspensions if no term is specified by the administrative action.”

Subcommittee needs to be created to revise the document. George Soriano (ASI Rep) & Tiffany Sum (Arts) are interested in the subcommittee. A call for at least another member of the working group will be sent out.

1. Adjournment