**Minutes**

Curriculum and Educational Policies Council

Meeting 7

Wednesday, January 23, 2019, 2-4 PM

AS-119 (Anatol Center)

*Members in attendance****:*** Mehrdad Aliasgari. Jennifer Asenas, Jeffery Bentley, Abby Bradecich, Chris Brazier, Jody Cormack, Laura Forrest, Neil Hultgren, Xuhui Li, Craig Macaulay (Vice Chair), Panadda Marayong, Jung Mee Mun, Henry O'Lawrence, Jessica Pandya, Chloe Pascual (Secretary), Danny Paskin (Chair) Raymond Torres-Santos. Jennifer Asenas, Jermie Arnold, Emely Lopez, Nancy Quam-Wickham,

*Guests:* Travis, Chair of GEGC, University Library, Teri Yamada, Asian American Studies, Dan O’Connor, Associate Dean, CLA, Jennifer Ostergren, Associate Dean, CHHS, Norbert Schurer, Chair, Academic Senate, Donna Green, Director, Enrollment Services, Juan Benitez

1. The meeting was called to order at 2:05 p.m.
2. The agenda was approved.
3. The minutes of the December 12th meeting were approved.
4. Announcements: CEPC needs a new secretary. Chloé Pascual (University Library) volunteered and was unanimously approved.
5. GE Supplement #85 approved.
6. 2:15pm Dr. Juan Benitez presented on the need for a Policy on Service Learning in accordance with [EO 1064](http://www.calstate.edu/eo/EO-1064.html).
	1. This affects 60-70 courses per semester.
	2. Many of these courses are not G.E.
	3. This follows from the final report of the [Academic Senate Internship Task Force](http://web.csulb.edu/divisions/aa/grad_undergrad/senate/InternshipsTaskForce.html) from 2 years ago.
	4. Senate Exec recommends that CEPC create an ad-hoc committee to draft a Policy on Service Learning
	5. Ad-hoc committee created: Laura Forrest (ASEC), Nancy Quam-Wickham (History), Jennifer Asenas (CLA)
7. 2:25pm Minor in Translation Studies – First Reading, presented by Dr. Clorinda Donato
	1. Motion to waive 1st reading passed. Started 2nd reading.
	2. Discussion
	3. Vote: Unanimously approved
8. Campus-specific) Graduation Requirements Policy
	1. Discussion, working off of “GR Policy - Draft with Comments from CEPC members.docx” (can be found in email of Thu 1/17/2019).
	2. MSP to change heading for 2.3.2 from “Global Knowledge and Engagement (Category GK)” to “Global Competency.”
		1. Vote: 11 in favor, 7 oppose, 2 abstain.
	3. MSP to make minor language changes in section 2.2, line 129 & 140. “Course” (singular), “Writing (instead of “The Writing”) and adding “a” before “student’s writing.”
		1. Vote: Unanimously approved
	4. Discussion re: section 2.2 “(This section) makes no reference to the GPE as a placement mechanism for WI courses”
		1. Jody will propose language to reference GWAR policy within document.
	5. Comment from Chris Brazier re: Line 121 “no more than 20-25 enrolled students”: limit should be a number, not a range.
		1. To continue current procedures, Chris will email comment for discussion at future meeting.
	6. MSP to change language in section 2.2, line 129 & 140. Both "is usually interpreted to mean" and "is interpreted to mean" changed to "means."
		1. MSP postpone discussion.
			1. Vote: Unanimously approved
	7. Time Certain for deans’ visit (CNSI, Business, Education) – 3:15pm.
		1. Deans argue for flexibility in Campus Specific Graduation Requirements (CSGRs), and suggest that existing major classes, badges, and modules could accomplish goals.
		2. Discussion between CEPC members and attending deans.
9. Adjournment at 4:00 p.m.

*These minutes have not been approved.*

*Respectfully submitted, Chloé Pascual, Secretary*