

California State University, Long Beach Curriculum and Educational Policies Council

Agenda – AY2023-24 – Meeting 1 Wednesday, August 23rd, 2023, 2:00-4 PM Meeting in-person at LIB201

- 1. Approval of the agenda
- 2. Approval of minutes from May 10th, 2023 Organizational Meeting
- 3. Approval of minutes from May 10th, 2023 Regular Meeting
- 4. Introductions
- 5. Announcements
- 6. Review of CEPC charge and accomplishments last year
- 7. Election of CEPC Liaisons to other committees
 - a. Academic Appeals Committee (AAC)
 - b. General Education Governing Committee (GEGC)
 - c. Graduation Writing Assessment Requirement Committee (GWAR)
 - d. Grade Appeals Committee (GAC)
 - e. International Education Committee (IEC)
 - f. Academic Senate (AS)
- 8. Consent Calendar of AY2022-23 Annual Reports from our reporting committees:
 - a. Academic Appeals Committee (AAC)
 - b. General Education Governing Committee (GEGC)
 - c. Graduation Writing Assessment Requirement Committee (GWAR)
 - d. Grade Appeals Committee (GAC)
 - e. International Education Committee (IEC)
- 9. Three interrelated Proposals from the Department of Film and Electronic Arts (First Readings) (Time Certain 2:30pm):
 - a. Discontinuance of Bachelor of Arts in Film and Electronic Arts, Option in Narrative Production (First Reading)



- b. Proposed degree option title change of Bachelor of Arts in Film and Electronic Arts, Option in Theory and Practice of Cinema to standalone **Bachelor of Arts in Cinematic Arts** (First Reading)
- c. Proposed change in department name from Department of Film and Electronics Arts to **Department of Cinematic Arts**
- 10. Proposed elevation of the Master of Science in Psychology, Option in Industrial/Organizational Psychology to a standalone **Master of Science in Industrial/Organizational Psychology** (First Reading) (Time Certain: 3:00pm)
- 11. Proposed new **Certificate in Data Science and Healthcare** (First Reading) (Time Certain: 3:30pm)
- 12. Revision of **Policy on Certificates** (Second Reading)
- 13. Adjournment

Next meeting: September 13th, 2023