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**California State University, Long Beach  
Curriculum and Educational Policies Council  
Agenda – 2020-21 – Meeting 2  
Wednesday, September 9, 2-4 PM  
Via Zoom only (see email and BeachBoard site for Zoom info)**

1. Approval of the agenda
2. Approval of minutes from August 26
3. Announcement
  - a. Reminder of possible extraordinary meeting on Nov. 18, 2-4pm
4. CONSENT CALENDAR
  - a. Approval of annual reports of all 5 committees that report to CEPC (First Reading)
5. Election of liaisons to standing committees reporting to CEPC
  - a. Academic Appeals Committee (AAC) – meets 1<sup>st</sup> Thursdays of month, 2-4pm
  - b. Graduation Writing Assess. Requirement Committee (GWARC) – meets 1<sup>st</sup> & 3<sup>rd</sup> Fridays of month, 1:30-3pm
  - c. Grade Appeals Committee (GAC) – meets as needed
6. Elevation of MA in Education, Option in Educational Technology to an MS in Educational Technology and Media Leadership – Second Reading (Time Certain: 2:15pm)
7. New Minor in Equity and Educational Studies, First Reading (Time Certain: 2:25pm)
8. Revision of PS 08-11, Policy on Accessibility and Faculty Responsibility for the Selection of Instructional Materials, Second Reading (Time Certain-ish: 2:35pm)
9. Revision of PS 84-06, Policy on Educational Leave, First Reading
10. Revision of PS 12-03, Policy on Final Course Grades, Grading Procedures, and Final Assessments, Second Reading
11. Adjournment

***Next CEPC meeting: September 23, 2pm, via Zoom***