



California State University, Long Beach
Curriculum and Educational Policies Council
Agenda – 2019-20 Meeting 1
Wednesday, September 11, 2019, 2-4 PM
AS-119 (Anatol Center)

1. Approval of the agenda
2. Approval of minutes from Organizational Meeting for 2019-20, from May 8
3. Approval of minutes from 2018-19 Meeting 15, from May 8
4. Welcome
 - a. Introductions
 - b. Calendar
5. Election of liaisons to standing committees reporting to CEPC
 - a. Academic Appeals Committee (AAC)
 - b. General Education Governing Committee (GEGC)
 - c. Graduation Writing Assess. Requirement Committee (GWARC)
 - d. Grade Appeals Committee (GAC)
 - e. International Education Committee (IEC)
 - f. Academic Senate
6. Approval of Annual Reports -> Consent Calendar (First Reading)
 - a. Academic Appeals Committee (AAC)
 - b. General Education Governing Committee (GEGC)
 - c. Graduate Writing Assessment Committee (GWARC)
 - d. Grade Appeals Committee (GAC)
 - e. International Education Committee (IEC)
7. Degree Title Change of “Master of Science in Marketing” to “Master of Science in Marketing Analytics” – First Reading (Time Certain: 2:30pm)
8. (New) Master of Science in Sustainability Management and Policy – First Reading (Time Certain: 2:40pm)



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9. Revising current Policy on Final Course Grade, Grading Procedures, and Final Assessments (Policy 12-03) – First Reading
 10. CEPC member comments on Policy on Online and Hybrid Instruction (proposed as a replacement for current Policy 03-11, Academic Technology and the Mode of Instruction), already on Senate
 11. Adjournment

*Next CEPC meeting: September 25, 2pm at **LIB 409***