

Minutes

Curriculum and Educational Policies Council California State University, Long Beach

Meeting 1 of 2020-21
Wednesday, August 26, 2020

Members present

Danny Paskin (Chair), Craig Macaulay (Vice Chair), Gary Griswold (Secretary), Richard Rosenberg, Jeff Bentley, Neil Hultgren, Panadda Marayong, Josh Chesler, Henry O'Lawrence, Babette Benken, Leilani Madrigal, Jody Cormack, Robert Moushon, Kelli Sanderson, Diane Hayashino, Tom Tredway, Laura Forrest, Perla Ayala, Caleb Jones, James Saucedo, Tracy Gilmore, Jeet Joshee, Betsy Cooper, Donna Green

Guests: Lesley Farmer, College of Education, Tim Mozia, CPIE, Kris Zentgraf, Sociology

1. Chair Paskin called the meeting to order at 2:05 p.m. and welcomed all back.
2. MSP to approve the agenda with item #5 to read “and liaison to Senate” and to add the discontinuance of MA in Sociology first reading time certain 2:20 as item #8
3. MSP to approve minutes from Organizational Meeting for 2020-21, from May 6.
4. MSP to approve minutes from 2019-20 Meeting 13, from May 6
5. Announcements/Welcome
 - a. New members introduced themselves.
 - b. Paskin discussed the possibility of adding a Council meeting on November 18.
 - c. Paskin explained that the Senate Executive Committee has asked the Council to look as soon as possible at the Revision of PS 08-11, Policy on Accessibility and Faculty Responsibility for the Selection of Instructional Materials; it is not in compliance with federal laws and is outdated. A copy is forthcoming to Council members prior to the next meeting.
 - d. The result of election of liaisons to standing committees reporting to CEPC and liaison to Senate are listed below. Paskin will solicit nomination for those committees with no liaisons yet elected.
6.
 - a. Academic Appeals Committee (AAC)
 - b. General Education Governing Committee (GEGC): Paskin
 - c. Graduation Writing Assess. Requirement Committee (GWARC)
 - d. Grade Appeals Committee (GAC)
 - e. International Education Committee (IEC): Joshee
 - f. Academic Senate: Hultgren

7. MSP First Reading: Elevation of MA in Education, Option in Educational Technology to an MS in Educational Technology and Media Leadership – (Time Certain: 2:20pm)
Lesley Farmer, Professor and Coordinator of Teacher Librarian Specialization
 - a. Farmer provided a brief introduction to the proposed change. Discussion ensued.
 - b. Cormack responded to questions regarding the proposal template.

8. MSP: First reading Discontinuance of MA in Sociology.
 - a. Zentgraf provided the rationale for the proposed discontinuance, citing lack of resources and enrollment.
 - b. MSP to waive first reading, seeing lack of questions and the straightforwardness of the proposal
 - c. MSP to begin second reading.
 - d. MSP to recommend the discontinuance to the Academic Senate.

9. MSP First Reading New proposed Policy on College Credit for Work and Military Experience: Joshee, Mozia, and O'Lawrence.
 - a. Joshee explained that executive order 1036 not 1099 addresses this proposal. O'Lawrence introduced the proposal and its intent. Many campuses use this type of policy and procedure to recruit students. This was formerly handled by the now defunct Department of Professional Studies. Bringing back a policy for granting credit for previous work experience could attract more non-traditional age students, both veterans and non-veterans. Joshee stated that more and more universities integrating such policies.

 - b. Paskin explained that since this draft came from three individuals rather than a standing committee and that the Council might want to form an ad-hoc committee to examine it further before a second reading. Discussion ensued. Paskin will solicit for members.

10. Paskin stated that the Council needed to form an ad-hoc committee to continue work on the revision of the Withdrawal Policy (previously separated from the Grading Policy)
Hultgren, Bentley, and Griswold agreed to be on the committee.

11. The meeting was adjourned at 3:24.

These minutes have not been approved. Respectfully submitted, Gary Griswold, Secretary