Minutes

Curriculum and Educational Policies Council

California State University, Long Beach

Meeting 4 of 2020-21 Wednesday, October 14, 2020 (Via Zoom)

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 Sauceda, Tracy Gilmore, Jeet Joshee, Betsy Cooper, Donna Green, Pamela Lewis.

Guests: Lisa Star and Hung Nguyen, Department of Civil Engineering and Construction Engineering; Hamid Rahai, College of Engineering.

- 1. Chair Paskin called the meeting to order at 2:03.
- 2. MSP to Approve the Agenda
- 3. MSP to approve the minutes from September 23
- 4. Announcements: None
- 5. Election of last liaison to a standing committee reporting to CEPC: Graduation Writing Assessment Requirement Committee (GWARC): Henry O'Lawrence.elected.
- 6. MSP for first reading, New MS in Construction Management: Lisa Start, Hamid Rahai and Hung Nguyen spoke to the proposal
- 7. MSP for second reading, Ad Seriatim, Revision of PS 84-06, Policy on Educational Leave. Substantive amendments included . . .
 - a. MSP, line 11: replace "graduate" with "postbaccalaureate" to include certificates.

- b. MSP, line 13: replace "in good standing with" "that has earned at least one unit as a matriculated student in their current program."
- c. MSP to include proposed language line 19 to 21 to clarify that the leave application form is now electronic and is routed directed to Enrollment services for undergraduates.
- d. MSP to approve language in lines 22-25 to route the leave application to graduate or program advisors prior to going to Enrollment Services.
- e. MSP, lines 26-27: change "calendar year" to "two full semesters"
- f. MSP, to edit lines 26-29 to read "A student may request, in writing, prior to expiration of a current leave, extension of a current educational leave, without applying for an additional leave.
- g. MSP to delete lines 34-35.
- h. rMSP, change lines24-35 to read "Return from an absence for which and educational leave was not approved must reapply to the University."
- i. MSP to change lines 41-42 to read "department/school chair/director."
- 8. The meeting was adjourned at 4:02 p.m.

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