



MINUTES
Curriculum and Educational Policy Council (CEPC)
California State University, Long Beach

Meeting 5 – AY2021-2022
Wednesday, November 11th, 2021
Meeting held online (Zoom)

Members Present: Danny Paskin (Chair), Craig Macaulay (Vice Chair), Jeff Bentley (Secretary), Jody Cormack, Panadda Marayong, Donna Green, Tom Tredway, Rene Treviño, Leilani Madrigal, Shamim Mirza, Jeet Joshee, Kelli Sanderson, Enrico Tapavicza, Joel Gutierrez, Destiny Islas, Sandra Arevalo

Guests Present: Adam Kahn, Nielan Barnes, Robert Moushon, Heewon Yang, Michelle Barrack, Alan Colburn

1. Meeting called to order at 2:07pm
2. M/S/P – Approval of agenda as amended
3. M/S/P – Approval of minutes from October 27th, 2021 meeting
4. Announcements from Chair Paskin:
 - a. Academic Senate has approved a revised Policy on Final Course Grades, and will move on to revise the Policy on Withdrawals
 - b. Next CEPC is December 8th, 2021
5. M/S/P – Approval of new proposed Minor in Nutrition
6. M/S/P – Elevation of existing B.A. in Recreation, Option in Recreation Therapy to new B.S. in Recreation Therapy
7. M/S/P – Discontinuance of M.S. in Science Education, Option in Secondary Science Education
 - a. The Science Education Department previously voted to merge the Elementary/Middle Science Education and Secondary Science Education options together into the TK-12 Option, making the singular Option in Secondary Science Education obsolete.
 - b. No students' courses of study are affected.



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- c. M/S/P – Process to second reading of Discontinuance of M.S. in Science Education, Option in Secondary Science Education
 8. M/S/P – New proposed Policy on Institutional Assessment and Program Review
 - a. Policy revised to recognize that external review and program review process will continue without self-study if a program does not meet a (previously requested) extended deadline.
 - b. Barnes, Cormack, and Marayong clarified Section 5.4.1 to specify the inclusion of an analysis of assessment and assessment-related data.
 - c. Barnes clarifies a reference to College Deans in Section 5.5.1
 - d. Mira and Macaulay suggest grammatical amendment to Section 6.0 Institutional Assessment; Barnes offers clarifications for Section 6.1 and Section 6.1.4.
 9. Revision of Charge for the Institutional Assessment and Program Review – Second Reading
 - a. Barnes recommends amendment to scope of council charge.
 - b. Paskin presents two options for the first item dictating the membership of IPAC and invites conversation; discussion ensues among Barnes, Cormack, Kahn, Macaulay, Marayong, Mirza, and others.
 10. Meeting adjourned at 3:59pm.

Meeting minutes draft submitted by Jeff Bentley (Secretary, AY2021-2022).