



California State University, Long Beach
Curriculum and Educational Policies Council
Agenda – 2019-20 Meeting 5
Wednesday, Nov. 13, 2019, 2-4 PM
AS-119 (Anatol Center)

Members in attendance: Jemie Arnold, Jeffrey Bentley, Jody Berger, Abby Bradecich, Chris Brazier, Alan Colburn, Betsy Cooper, Jody Cormack, Laura Forrest, Terrence Graham, Gary Griswold, Betina Hsieh, Neil Hultgren, Katherine Khiev, Craig Macaulay (Vice Chair), Panadda Marayong, Jung Mee Mun, Henry O’Lawrence, Chloe Pascual (Secretary), Danny Paskin (Chair), Joseph Phillips, James Saucedo, Ryan Smith, Daniel Whisler.

Guests: Dr. Patience Bryant

1. Agenda Approved as amended: #6 postponed
2. Minutes from 2019-20 Meeting 4, from Oct. 23 approved as amended.
3. Announcements:
 - a. Terrence Graham is leaving for USC. As IEC liaison for CEPC, he needs to be replaced.
4. Items moved from CONSENT CALENDAR to regular calendar, with full first and second readings:
 - a. Revising current Policy on Definition and Regulations for Graduate Theses and Projects (PS 95-07) – First Reading
 - i. Jody: Comps, theses, and projects are options that the campus allows. Projects and theses need to be separated, and we need to separate policy from procedure.
 - ii. Laura: Colleges have oversight over comps and projects.
 - iii. Jody: Maybe the policy should have all three options in separate sections as “Culminating Experiences”
 - iv. Question: How does the university know who does what on a project?
Answer: The departments are expected to keep track.
 - v. Question (Henry): Can students choose to do a project OR a thesis?
Answer: Yes, but they may need a program change if their program currently defines it as thesis-only.



-
- vi. Question (Chris): Should this all fold into the Masters Policy? Response (Craig): Sometimes it is nice to compartmentalize policies so we don't have to open everything up all at once when we do revisions.
 - vii. Group consensus: keep the policies separate.
 - viii. Question (Laura): DO we need two policies, i.e. Comps/Projects Policy and Thesis Policy? Jody: I'd rather have one.
 - ix. Discussion of ad-hoc committee, to which Jody would send preliminary work. Craig speaks against and Neil speaks for an ad-hoc committee. Neil motions for and then withdraws motion.
 - x. Danny will reach out to Senate Exec
- ~~b. Request to rescind Policy on [Thesis] Individual Student Authorship (PS 75-15) – First Reading – Will be superseded by new thesis policy.~~
5. *Revising current Policy on Accessibility and Faculty Responsibility for the Selection of Instructional Materials (PS 08-11) – Second Reading (Time Certain: 2:10pm)*
- a. Danny: We can spend 15 minutes on concerns that were raised last time, but at our next meeting, we will go more in-depth.
 - b. Craig: Do we need to hear from DSS?
 - c. Neil: Mary Nguyen, acting director for BMAC should come in.
 - d. Question: How do I know if a student needs accommodation? Craig: If this goes through, you should need to know. Chris: But there are unusual disabilities and accommodations.
 - e. Suggestion: Mary/DSS can just tell us via email if they are okay with the changes that have been presented to us.
 - f. Danny will invite Mary to come in, and he will ask her to email if coming in person is not possible.
 - g. Question: Should we ask students to comment? Answer: ASI student reps will check with commissioner.
- ~~6. Revising current Policy on University Honors Program (PS 16-16) – First Reading (Time Certain: 2:25pm) Postponed.~~
7. *Revising current Policy on Cheating and Plagiarism (PS 08-02) – Second Reading*
- a. Line 21 §1.1: Per WASC, add mention of online teaching. Clean up language. Use current language in AS policy: "class" → "instruction"



-
- b. Line 39 §2.1 Separate sentences and improve syntax. Bullet list.
 - c. Line 42 §2.Y Ryan provides language from International Center for Academic Integrity. Discussion of whether “self-plagiarism” is plagiarism. Should we soften language and leave it up to instructor’s discretion? Add definition of self-plagiarism.
 - d. Line 74 §3.1 Bulletize example.
 - e. Danny will send out proposed changes.
8. Adjournment

*Next CEPC meeting: Dec. 4, 2pm-4pm
(Extraordinary Meeting Date, due to Holidays/Final Exams)*

These minutes have not been approved.

Respectfully submitted, Chloé Pascual, Secretary