

**Curriculum and Educational Policies Council
California State University, Long Beach**

Minutes of Meeting #6

Wednesday, November 28, 2018, 2-4 PM
AS-119 (Anatol Center)

Members in attendance: Mehrdad Aliasgari, Jermie Arnold, Jennifer Asenas, Babette Benken, Jeffery Bentley, Abby Bradecich, Chris Brazier, Jody Cormack, Laura Forrest, Gary Griswold (Secretary), Neil Hultgren, Xuhui Li, Craig Macaulay (Vice Chair), Panadda Marayong, Jung Mee Mun, Henry O'Lawrence, Jessica Pandya, Chloe Pascual, Danny Paskin (Chair).

Guests: Travis, Chair of GEGC, University Library, Teri Yamada, Asian American Studies, Dan O'Connor, Associate Dean, CLA, Jennifer Ostergren, Associate Dean, CHHS, David Stewart, Re-Imagining the First Year Taskforce. Teri Yamada, Asian American Studies, Dan O'Connor, Associate Dean, CLA Donna Green, Enrollment Services, Terry Wright, Political Science, Margaret Black, Associate Dean, COTA.

- I. Chair Paskin called the meeting to order at 2:04 p.m.
- II. MSP to approve the Agenda,
- III. Moment of silence was held for Kent Merryfield and Misty Jaffe
- IV. The minutes from 11/14/18 meeting were approved.
- V. Announcements
Paskin announced the Council will have its last meeting will have our last meeting of the semester on December. 12th
- VI. 2017-18 Annual Reports – Second Reading
 - a. MSP to approve
 - b. MSP to send Hultgren's CEPC report from last year to the Senate.
- VI. Discontinuance of MA in Art, Option in Studio Art – First Reading (Time Certain: 2:15pm)
 - a. Margaret Black, Associate Dean, COTA provided a rationale for the proposal
 - b. MSP to waive first reading
- c. Second reading: MSP to send proposal to the Senate.
- VII. Revised GE Policy – Second Reading (Cont'd)
 - a. Paskin explained that he was informed by Schurer that the Executive Committee of

Academic Senate approved the Council's action to separate out the campus-specific graduate requirements from the GE policy but they had a specific specific timelines for the Council:

1. By the need of this semester, the Council must provide have a draft of the GE portion to Senate.
2. By February 27th, 2019 the Council must provide the Senate with its recommendations regarding the campus specific requirements.

b. Paskin informed the Council that Schurer stated that Dean's concerns raised in the Council's last meeting and any proposal (s) they bring forward should have no more weight than anything said by members of the CEPC. Paskin stated that if we get input from the Deans, he will bring it into the Council, rather than have the Deans present them.

c. Cormack reported that the Deans will be meeting this Friday to work out how to gather information from the faculty to bring forward their ideas.

Note: all text below refers to the sections of the GE policy, but line numbers are not used.

d. Section 2.3: MSP Vote to delete highlighted words "(which may or may not be specified)"

e. Paskin told that Council that we will have to finish the GE draft by end of our next meeting, which will be specifically devoted to the GE policy. Send comments to Paskin as much prior to the meeting as possible.

VIII. UNIV 111 – Paideia First-Year Seminar, new course also requesting GE approval – Second Reading, Revised version (Time Certain: 3:45pm)

a. David Stewart spoke to this proposal and addressed changes requested by the Council at first reading.

b. MSP to approve UNIV. 111 and recommend it for approval to GEGC with the recommended changes.

The meeting adjourned at 4:02.

These minutes been approved.

Respectfully submitted, Gary Griswold, Scribe in Attendance