

Minutes

Curriculum and Educational Policies Council California State University, Long Beach

Meeting 3 of 2020-21
Wednesday, September 23, 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 Saucedo, Tracy Gilmore, Jeet Joshee, Betsy Cooper, Donna Green, Pamela Lewis

Guests: Corinne Martinez, Teacher Ed; Jessica Pandya, Liberal Studies; Velma Martin, Accessible Instructional Materials Center (ATI); Mary Nguyen, Bob Murphy Accessibility Center; Shariq Ahmed, Academic Technology Services (ATS); Mariza Hernandez (ATI); Sheryl Hathaway (ATS).

1. Chair Paskin called the meeting to order at 2:04 p.m.
2. MSP to approve the Agenda
3. MSP to approve the minutes from September 9
4. Announcement: Paskin announced that the proposed name change, Minor in Middle East studies to Minor in Global Middle East Studies and the new BA in in Linguistics, Option in Teaching English to Speakers of Other Languages (TESOL) were both approved by Academic Senate
5. Tomorrow the Academic Senate has a second reading of the revised Cheating and Plagiarism policy
6. Consent Calendar: MSP to approve the annual reports of all 5 committees that report to CEPC
(Second Reading)
7. Election of liaisons to standing committees reporting to CEPC
 - a. Academic Appeals Committee (AAC) **Leilani Madrigal elected**
 - b. Graduation Writing Assess. Requirement Committee (GWARC) **No nominations.**
8. New Minor in Equity and Educational Studies, Second Reading (Time Certain: 2:10pm)
 - a. Martinez and Pandya indicated that course options for the degree have been added since the last meeting.

- b. Discussion ensued concerning how courses were selected for the minor.
 - c. Martinez and Pandya pointed out that other courses can be used in the program with advisor approval.
 - d. MSP to approve and send to Academic Senate
9. Revision of PS 84-06, Policy on Educational Leave
- a. Cormack and Green spoke to the need for a revision of the policy, mainly because the application form is going online making it an electronic rather than paper process; nothing in the process is changing. MSP for First Reading
 - b. Discussion ensued, focusing on using inclusive language in the policy potential and conflicting language on the form vs. the policy and “overview” documents.
10. Revision of PS 08-11, Policy on Accessibility and Faculty Responsibility for the Selection of Instructional Materials, continuation of Second Reading.
- a. Hernandez, Hathaway, and Ahmed addressed questions
 - b. Potential problems with the links functioning in the proposed new language for Definition of Terms was discussed.
 - c. Discussion ensued on newly proposed language from the ATIIM subcommittee.
 - d. MSP to send amended draft to the Academic Senate.
11. The meeting was adjourned at 4:00.

These minutes have been approved. Respectfully submitted, Gary Griswold, Secretary.