

# Minutes

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

Meeting 2 of 2020-21  
Wednesday, September 9, 2020

*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:* Lesley Farmer, College of Ed.; 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); Dennis LuPresto (ATS); Mariza Hernandez (ATI)

1. Chair Paskin called the meeting to order at 2:03.
2. MSP to approve the agenda.
3. The Minutes from 8-26-20 were examined
4. MSP to approve minutes from 8-26-20 with minor corrections.
5. Announcements
  - a. Paskin reminded the Council of possible additional meeting on Nov. 18, 2-4pm
6. Consent Calendar: MS first reading of annual reports of all 5 committees that report to CEPC.
7. Election of liaisons to standing committees reporting to CEPC
  - a. Academic Appeals Committee (AAC):
  - b. Graduation Writing Assess. Requirement Committee (GWARC):
  - c. Grade Appeals Committee (GAC): Griswold
8. MS for Second Reading of Elevation of MA in Education, Option in Educational Technology to an MS in Educational Technology and Media Leadership – Second Reading (Time Certain: 2:15pm) Lesley Farmer, College of Ed. addressed Council questions and explained that the degree included more than just technical issues, but also leadership, management, and strategic planning.
9. MSP to approve and send to the Academic Senate.
10. MS First Reading of New Minor in Equity and Educational Studies, First Reading (Time Certain: 2:25pm) Corrine Martine, Chair, Liberal Studies and Teacher Education, Jessica Pandya, Liberal Studies, Teacher Education gave background and rationale for the degree.
11. Discussion ensued.

12. MS Second Reading (continued from 19/20 academic year) revision of PS 08-11, Policy on Accessibility and Faculty Responsibility for the Selection of Instructional Materials. (Time Certain-ish: 2:35pm).
13. Paskin explained that the Council began looking at this policy draft last semester and that it was based on a draft produced by a taskforce and forwarded to the Council by the Academic Senate.
14. Discussion ensued.
15. The meeting was adjourned at 3:57.

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