California State University, Long Beach

Curriculum and Educational Policies Council

Minutes for

Meeting 2, 2012-13

Wednesday, 26 September, 2-4 PM

1. Attendance: M Sue Stanley, Tom Enders, Sabine Reddy, George Soriano, Diane Hayashino, Enrico Vettore, Tiffany Sum, Connie Ireland, Caitlin Murdock, Chris Brazier, Cecile Lindsay, Jeff Klaus, Tianjiao Qiu, Robin Richesson, Nim Marayong, Yu-Fu Ko, Norm Carter, Babette Benken
2. Approval of the agenda

Agenda approved

1. Approval of the minutes of the last meeting

Minutes approved

1. Announcements and requests for information

Secretary needed for this meeting only – Connie Ireland

Substitution for ASI representative – George Soriano

GWAR proposal had first reading at Senate.

Update on Board of Trustees Meeting – GE reform proposal changed. Now campuses are required to look at high unit majors, seeking campus-specific ways to reduce units. This may be in the form of a GE reduction, increased double counting, etc. Campuses must address ways to get closer to 4 year degree (e.g. sequencing or scheduling issue). The bottom line is campuses must explain reasons for high unit majors (e.g. accreditation) or reduce down.

1. Proposed new graduate certificate in Latino Health and Nutrition Studies from College of Health and Human Services – NCLR/CSULB Center for Latino Community Health, Evaluation and Leadership Training. Mayra Rascon or Melawhy Garcia for Britt Rios Ellis, time certain 2:10

Proposal needs more fully developed assessment of learning, e.g. mapping of outcomes and particular measures. Recommend approval, send to Senate pending changes to catalogue copy.

1. Review the annual report of the Academic Appeals Committee

Revisions to policy forthcoming. MSP – Accept Academic Appeals Committee annual report.

1. Review the annual report and elect a representative to the General Education Governing Committee

MSP - Accept GEGC annual report. Robin Richesson nominated-s-p as liaison to GEGC.

1. Review the annual report of the University Library Committee

MSP – Accept University Library Committee annual report.

1. Proposal to amend PS 94-01 to remove the fourth GPA (upper division in the major) from graduation requirements. AVP Lynn Mahoney, time certain 2:40

Item discussed, but vote deferred until future meeting (Oct 24), in part due to concerns about using the 4th GPA as an advising/diagnostic tool.

1. Proposed new minor in Geographic Information Science from the Department of Geography. Hyowon Ban, time certain 3:15

Question about the similarity (units, courses, name) between Geography minor and certificate. Proposal needs rationale – why is minor necessary in addition to the certificate? Hidden prerequisites must be addressed. Proposal may be revised and brought back to CPEC.

1. Adjournment

Meeting adjourned at 3:47