

MINUTES Curriculum and Educational Policy Council (CEPC) California State University, Long Beach

Meeting 8 – AY2022-2023 Wednesday, February 8th, 2023 Meeting held online (Zoom)

Members Present: Danny Paskin (Chair), Craig Macaulay (Vice Chair), Praveen Shankar (Secretary), Jody Cormack, Donna Green, Bettina Hsieh, Babette Benken, Jermie Arnold, Tom Tredway, Perla Ayala, Itxaso Rodriguez, Laura Forrest, Rene Treviño, Seong-Hoon Jeong, Leilani Madrigal, Diane Hayashino, Michael Eisenstadt

Members Absent: Henry O'Lawrence, Jeet Joshee, Shamim Mirza, Chris Swarat, Tracy Gilmore, Anita Fitzgerald, Salim Alani, Enrico Tapavicza

Guests Present: Dina Perrone

Meeting called to order at 2:05 pm

- 1. M|S|P Approval of agenda
- 2. M|S|P Approval of minutes from 01/25/2023 meeting
- 3. Announcements
 - a. Chair D. Paskin: Academic Senate will discuss CEPC Charge on 2/9/23 followed (likely) by Credit for Prior Learning

4. CONSENT CALENDAR

- a. M|S|P Second Reading of proposed discontinuance of the Master of Arts in Music
- b. M|S|P Second Reading of proposed discontinuance of the Bachelor of Music, Option in Music History and Literature
- c. M|S|P First Reading of proposed discontinuance of Bachelor of Arts in Dance, Option in Dance Science
- Proposed elevation of the <u>current</u> Master of Science in Mathematics, Option in Applied Mathematics <u>to</u> Master of Science in Computational and Applied Mathematics (Second Reading) (Time Certain: 2:15pm)



M|S|P -Elevation is approved.

- 6. Revision of existing Policy on Master's Degrees (Second Reading)
 - a. Council discussed changing 50% to 70% "At least 50% of units required for the degree shall be in courses organized primarily for graduate students" in 4.6. A straw poll conducted produced 7 votes for Yes and 7 votes for No.
 - P. Ayala Language is not clear enough to understand the impact of changing 4.6.
 - D. Perrone Add "Programs may choose a more stringent program completion period, so long as it is not fewer than 5 years (the minimum permitted by Title 5.)" to 4.8 – Approved.
 - c. S-H Jeong Change "spring and fall" to "fall and spring" in 4.9 Approved.
 - d. S-H Jeong Expand Acronyms in "Policy on Employment of Graduate Students as SH, ISA, GA, and Tas" in 4.9.1 *Approved*.
 - e. D. Perrone Edit 5.1 to "For graduate students in a master's degree program, 8 (eight) units per semester is a full-time academic load for financial aid purposes. For fulltime tuition and fees, master's students must be enrolled in 7 (seven) units." Approved.
 - f. D. Perrone Add "If the student wished to exceed this limit, they shall meet with their Graduate Advisor. If the Graduate Advisor supports this request, the student shall submit an extra unit petition online for Graduate Advisor and Associate Dean of the college approval" to 5.1 after "The maximum load for graduate students working towards a graduate degree is 18 units per semester"- Approved.
 - g. Council discussed unit limit for summer/winter registration in 5.2. There was a motion to delete 5.2 *Approved*.
 - h. B. Hsieh Add "If a graduate student wishes to exceed the typical academic load for their program, it should be discussed with their Graduate Advisor" as new 5.2 – Approved.
- Revision of Policy on Certificates (Second Reading)
 Not discussed

Meeting adjourned at 3:53pm.

Meeting minutes draft submitted by Praveen Shankar (Secretary, Spring 2023).