CSUN | CALIFORNIA
STATE UNIVERSITY
NORTHRIDGE

Educational Policies Committee
Meeting Minutes
Wednesday, April 19, 2017
Status of Minutes: Approved

Attendees

Members Present: L. Becker, M. Carter, P. Dimarco, B. Lasky, C. Mayberry, Y. Mimura, S. Mirzakanian, D. Schwartz, C. Spector, J. Vey

Members Absent: D. Wakefield

Staff: E. Adams, J. Hunter

Guests: P. Lazarony, C. Jefferson, P. Faiman, D. Liu, R. Ryan, C. Hayashi, J. Stallcup, M. Filbeck, M. Cahn, R. Espinoza

I. Announcements

A. L. Becker announced that new members have been elected to EPC. The 2017-2018 EPC chair will be elected at the next meeting.

B. L. Becker and E. Adams discussed the Chancellor's Office request for campuses to provide feedback on EO 1100. A copy of the request will be sent to EPC members.

C. E. Adams announced that an Executive Order has not yet been issued to discontinue remedial education. The Chancellor's Office recently issued FAQs that reinforced the aspiration to implement the change in Fall 2018 while also giving campuses some latitude. The change will affect Early Start and EO 665. The Chancellor's Office is conducting broad consultation, including the math and writing councils. E. Adams reiterated that the campus is in compliance with writing but will need to make changes to math.

II. Business

A. The minutes from 4/5/17 were **MSP approved** with revisions (three abstentions).

B. College of Education
Early Implementation
Elementary Education
(Returning from 4/5/17)
 Course Modification
   1. EED 480 – Science/Social Science Curriculum Methods (3). **Tabled** until the next meeting (revised file was not posted).

C. College of Humanities
   Early Implementation
   English
   (Returning from 4/5/17)
   Course Modification
   1. ENGL 303 – Introduction to Grammar and Linguistics for Teachers (4). **MSP approved** for Fall 2017 implementation.
   New Course
   2. ENGL 303L – Language, Grammar, and Linguistics for Teachers (1). **MSP approved** for Fall 2017 implementation.

D. David Nazarian College of Business and Economics
   Accounting and Information Systems
   New Course
   1. IS 212 – Information Systems for Business Users (3). **MSP approved** for Spring 2018 implementation with inclusion of course number and units in the course description.
   Course Modification
   2. IS 312 – Information Systems for Business (3). **MSP approved** for Spring 2018 implementation.
   Program Modifications
   3. Economics, B.A. **MSP approved** for Fall 2018 implementation with revision to the GE statement.
   4. Accountancy, B.S. **MSP approved** for Fall 2018 implementation with revision to the GE statement.
   5. Finance, B.S. **MSP approved** for Fall 2018 implementation with revision to the GE statement.
   6. Information Systems, B.S. **MSP approved** for Fall 2018 implementation with revision to the GE statement. Indicate change in number of units for the Business Systems option. Update catalog copy regarding free electives.
   7. Management, B.S. **MSP approved** for Fall 2018 implementation with revision to the GE statement.
   8. Marketing, B.S. **MSP approved** for Fall 2018 implementation with revision to the GE statement.
   9. Business Administration, B.S. Option in Business Law. **MSP approved** for Fall 2018 implementation with revision to the GE statement.
   10. Business Administration, B.S. Option in Global Supply Chain Management. **MSP approved** for Fall 2018 implementation with revision to the GE statement.

11. Business Administration, B.S. Option in Real Estate. **MSP approved** for Fall 2018 implementation with revision to the GE statement.
12. Business Administration, B.S. Option in Systems and Operations Management. **MSP approved** for Fall 2018 implementation with revision to the GE statement.
13. Minor in Information Systems. **MSP approved** for Fall 2018 implementation.
14. Minor in Real Estate. **MSP approved** for Fall 2018 implementation.

E. The committee revisited the Scheduling of Instruction Policy. After some discussion, it was **MSP** to form a new subcommittee to update the language of the policy. E. Adams will request schedule data from IR.

F. The committee discussed the policies for assigning F and WU grades. The two grades are used inconsistently across campus and the threshold for assigning a WU is unclear. L. Becker volunteered to develop language to clarify the difference between the two grades and to provide guidance on selecting the appropriate grade.