

COMMITTEE ON EDUCATIONAL POLICY
MINUTES

April 8, 2020

10:40 a.m.-1:10 p.m.

Zoom re COVID 19 Campus Closure

Present: Douglas Bonett, Manel Campus, Provost Representative, Marlena De Costa (SUA Student Representative), Kate Edmunds, Joy Hagen (NSTF Representative), Lindsay Hinck (CCI Chair, ex officio), Rebecca Hurdis (Senate Analyst), Dongwook Lee, Ronnie Lipschutz, Pradip Mascharak, Richard Montgomery, Onuttom Narayan (Chair), Tonya Ritola, Tchad Sanger (University Registrar, ex-officio), Matt Wagers

Guests: Deputy Registrar Margie Claxton, Associate Registrar Kalin McGraw, Preceptor's Representative Winnie Tang

I. Consent Agenda

The following were approved:

- Minutes for 04/01/20
- Letters:
 - CEP to VPAA re Neuroscience BS
 - CEP to VPAA re Black Studies Minor
 - CEP to MCDB re lab requirement

Action: Correspondence to be sent out.

II. Missing Grades for Fall 2019 and Winter 2020

The committee discussed a proposal from the VPDUE regarding the missing grades from Fall 2019 and Winter 2020 quarters and the additional impacts for financial aid to students and the impact to funding for the university from federal funds. The committee determined that the missing grades will be replaced with P grades on May 1, 2020. Instructors and course sponsoring agencies will have until April 30, 2020 to submit the grades for these courses, if they are able to. After P grades have been entered, instructors will retain the ability to replace them with passing letter grades for 365 days after the grade submission deadline for the relevant term.

Action: Correspondence to be sent to department chairs, program directors and the college provosts.

III. Program Statement Round Two: Film and Digital Media

The committee reviewed the response from the Film and Digital Media regarding their program statement in regards to the Production concentration in their major.

Action: Correspondence to be sent to the department and information will be updated in CAT.

IV. Revised Education, Democracy and Justice Major Proposal

The Education department resubmitted their Education, Democracy and Justice major proposal. The committee decided to seek clarity on the following:

- clearly stating that the EDJ BA is not a teaching credential and is not suitable for students interested in teaching in high schools.

- pathways through the major
- how the DC requirement will be satisfied
- the adequacy of instructional resources
- classroom capacity

Action: Correspondence to be sent to the VPAA.

V. Failing Grades in Major Qualification Courses: Admissions Director Blia Yang

The committee had a consultation with Admissions Director Blia Yang that about transfer students and how failing grades are handled in major screening courses. The committee also discussed the articulation of community college courses, the challenges of articulating courses that are not part of the California community college system (via ASSIST), and the workload this creates for Admissions.

Action: Post-consultation discussion will take place next week, followed by a decision.

VI. Draft Response to FTE Requests

The committee discussed the FTE requests from Social Sciences, Physical and Biological Sciences and the Humanities. The discussion about BSOE will take place next week, following Dean Wolf's consultation with CPB. The discussion about Arts will take place the week after.

Action: To be continued next week.