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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## MEMO

FROM: Jane Gauthier, Chair, Educational Policy Committee  
 TO: Members of Educational Policy Committee  
 CC: See Distribution List below  
 SUBJECT: **NOTICE OF MEETING AND AGENDA**

Approved

**Date:** August 30, 2023  
**Time:** 1:40 pm – 2:55 pm  
**Place:** Zoom Meeting

1. Call to Order
2. Introductions
3. Announcements
4. Intent to Raise Questions
5. Approval of the Minutes – approved via email
6. Approval of the Agenda
7. Curricular Items
  - a. Actions Reported by the Executive Secretary and the Charter College of Education – [EPC:23-01=2023.08.30](#)
8. Liaison Appointments
  - a. Academic Advisement Subcommittee
  - b. Academic Information Resources Subcommittee
  - c. Curriculum Subcommittee
  - d. Executive Committee
  - e. General Education Subcommittee
  - f. Graduate Studies Subcommittee
  - g. Library Subcommittee
  - h. Program Review Subcommittee
9. Fall Meeting Calendar
10. Open Access Policies Task Force EPC Representative\_EPC 22-16
11. a. Proposed Policy Modification: Office Hours, Faculty Handbook, Chapter VI\_EPC 23-01
  - b. EPC Charge – Student Hours Policy\_EPC 23-01
12. Student Housing Insecurity Proposed New Policy\_EPC 22-17
13. Adjournment

Useful Links:  
[EPC SharePoint](#)

### Members

(AL) Linda Greenberg, '24  
 (ASI UGS)  
 (ASI GRAD)  
 (CBE) Shikha Upadhyaya, '25  
 (CCOE) Judy Huang, '26  
 (CoES) Juily Phun, '24  
 (ECST) Chengyu Sun, '25  
 (EXEC) Patrick Krug

(HHS) Jane Gauthier, '24-Chair  
 (LSA) Sarah Baker, '25  
 (NSS) Kristen Fisher, '25-Vice Chair  
 (NOM) Kimberly Franklin, '24  
 (NOM) Kathryn Hillstrom, '26  
 (NOM)  
 (UGS, Exec Sec) Michelle Hawley  
 (UGS, Record Sec) Cheryl Pugh

### Copies To

A. Bippus	T. Sinay
A. Avramchuk	K. Weiss
K. Brown	H. Lee
M. Tufenkjian	R. Castillo
M. Fryling	R. Nissen
M. Garcia	A. McCurdy
C. Rodriguez	V. Prabhu