



# CAL STATE LA

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: September 6, 2023**  
**Time: 1:40 pm – 2:55 pm**  
**Place: Zoom Meeting**

1. Call to Order
2. Announcements
3. Intent to Raise Questions
4. Approval of the Minutes
5. Approval of the Agenda
6. Curricular Items
  - a. Actions Reported by the Executive Secretary and the Charter College of Education – [EPC:23-02=2023.09.06](#)
7. Liaison Appointments
8. Liaison Reports
  - 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.
  - a. Proposed Policy Modification: Office Hours, Faculty Handbook, Chapter VI\_EPC 23-01
  - b. EPC Charge – Student Hours Policy\_EPC 23-01
10. Student Housing Insecurity Proposed New Policy\_EPC 22-17
11. Class Syllabus Policy Modification\_EPC 23-02
12. 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