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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## EDUCATIONAL POLICY COMMITTEE

Approved

**MINUTES OF MEETING:** February 7, 2024

**PRESENT:** S. Baker, B. Baker-Cristales, K. Fisher, K. Franklin, J. Gauthier, K. Hillstrom, J. Huang, C. Sun, S. Upadhyaya

**EXCUSED ABSENCE:** J. Phun, A. Snow

1. **Call to Order & Introductions**  
J. Gauthier, Chair called the meeting to order.
2. **Announcements**  
M. Hawley - The Critical Course Redesign Symposium is on 02/22/24. UGS and CETL will work with participants on aligning course development with the Center for Academic Success (CAS).
3. **Intent to Raise Questions**  
None.
4. **Approval of the Minutes**  
It was m/s/p to approve the 01.31.2024 minutes.
5. **Approval of the Agenda**  
It was m/s/p to approve the 02.07.2024 agenda.
6. **Curricular Items**
  - a. Actions Reported by the Executive Secretary and College of Education – None.
7. **Liaison Reports**
  - a. Academic Advisement Subcommittee (*A. Snow*) – Did not meet
  - b. Academic Information Resources Subcommittee (*K. Hillstrom*) – Did not meet
  - c. Curriculum Subcommittee (*J. Huang*) – Submitted report
  - d. Executive Committee (*B. Baker-Cristales*) – Submitted report
  - e. General Education Subcommittee (*S. Baker*) – Did not meet
  - f. Graduate Studies Subcommittee (*K. Franklin*) – Did not meet
  - g. Library Subcommittee (*S. Upadhyaya*) – Did not meet
  - h. Program Review Subcommittee (*K. Fisher*) – Submitted report
  - i. Open Access Policy Task Force (*C Sun*) – Submitted report
8. **Proposing a restricted course number for undergraduate independent research EPC 23-08**  
The committee discussed this item forwarded by the Curriculum Subcommittee. It was m/s/p to approve new restricted course number 4995 for Undergraduate Research. The motion passed.
9. **Proposing Student Opinion Surveys be added to Canvas**  
The committee began discussion of this item. M. Hawley will bring back information at the next meeting for the committee to consider.
10. **Adjournment**  
It was m/s/p (J. Gauthier) to adjourn the meeting at 2:25 pm.