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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: February 28, 2024

PRESENT: B. Baker-Cristales, K. Fisher, K. Franklin, J. Gauthier, M. Hawley, K. Hillstrom, J. Huang, A. Snow, C. Sun, S. Upadhyaya

EXCUSED ABSENCE: S. Baker, J. Phun

1. **Call to Order & Introductions**

J. Gauthier, Chair called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

None.

4. **Approval of the Minutes**

It was m/s/p to approve the 02.21.2024 minutes as amended.

5. **Approval of the Agenda**

It was m/s/p to approve the 02.28.2024 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*) – Meeting 03/04/24
- b. Academic Information Resources Subcommittee (*K. Hillstrom*) – Submitted report
- c. Curriculum Subcommittee (*J. Huang*) – Did not meet
- d. Executive Committee (*B. Baker-Cristales*) – Submitted report
- e. General Education Subcommittee (*S. Baker*) – No report
- f. Graduate Studies Subcommittee (*K. Franklin*) – Submitted report
- g. Library Subcommittee (*S. Upadhyaya*) – Did not meet
- h. Program Review Subcommittee (*K. Fisher*) – Meeting 02/29/24
- i. Open Access Policy Task Force (*C Sun*) – Did not meet

8. **EC Charge to EPC re GE related policies EPC 23-11**

The committee reviewed the charge from EXEC to begin developing strategies for implementing the change from CSU GE Breadth to the new Cal-GETC effective Fall 2025 in collaboration with the GE Subcommittee. A working group: B. Baker-Cristales and K. Fisher (EPC) and B. Meyrath and S. Baker (GE Subcommittee) will start working on upcoming policy and curricular changes for the Cal-GETC implementation.

9. **Adjournment**

It was m/s/p (J. Gauthier) to adjourn the meeting at 2:51 pm.