**EDUCATIONAL POLICY COMMITTEE Approved**

**MINUTES OF MEETING**: April 10, 2024

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

**GUEST:** M. Garcia

**EXCUSED ABSENCE:** J. Phun

1. **Call to Order & Introductions** J. Gauthier, Chair called the meeting to order.
2. **Announcements**

None.

1. **Intent to Raise Questions**
None.
2. **Approval of the Minutes**

It was m/s/p to approve the 03.27.2024 minutes.

1. **Approval of the Agenda**

 It was m/s/p to approve the 04.10.2024 agenda.

1. **Curricular Items**

a. Actions Reported by the Executive Secretary and College of Education – None.

1. **Liaison Reports**
	1. Academic Advisement Subcommittee (*A. Snow)* – Did not meet
	2. Academic Information Resources Subcommittee *(K. Hillstrom)* – Submitted report
	3. Curriculum Subcommittee *(J. Huang)* – Did not meet
	4. Executive Committee *(B. Baker-Cristales)* – Meeting 04.11.24
	5. General Education Subcommittee *(S. Baker)* – Submitted report
	6. Graduate Studies Subcommittee *(K. Franklin)* – Submitted report
	7. Library Subcommittee *(S. Upadhyaya)* – Submitted report
	8. Program Review Subcommittee *(K. Fisher)* – Did not meet
	9. Open Access Policy Task Force *(C Sun)* – Submitted report
2. **Draft of email to colleges re Proposed GE Changes**

The committee did not discuss this item.

1. **EO 1101 CSU General Education Requirements\_Draft for Review**

The committee did not discuss this item.

1. **Draft of Policy Changes EPC 23-11 General Education Policy\_updated 04.10.24\_v3**

The committee reviewed the edits by J. Gauthier and K. Fisher to the General Education Policy to align with EO 1101. J. Gauthier will incorporate committee suggestions and bring back for review at the next meeting.

1. **CSU to Cal-GETC GE Implementation – Updated Cal-GETC ad-hoc Committee Recommendations**

The committee reviewed the updated recommendations and made additional edits. J. Gauthier will incorporate committee suggestions and bring back for review at the next meeting.

1. **Adjournment**
It was m/s/p (J. Gauthier) to adjourn the meeting at 2:53 pm.