

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.

3. Intent to Raise Questions

None.

4. Approval of the Minutes

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

5. Approval of the Agenda

It was m/s/p to approve the 04.10.2024 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) Submitted report
- c. Curriculum Subcommittee (J. Huang) Did not meet
- d. Executive Committee (B. Baker-Cristales) Meeting 04.11.24
- e. General Education Subcommittee (S. Baker) Submitted report
- f. Graduate Studies Subcommittee (K. Franklin) Submitted report
- g. Library Subcommittee (S. Upadhyaya) Submitted report
- h. Program Review Subcommittee (K. Fisher) Did not meet
- i. Open Access Policy Task Force (C Sun) Submitted report

8. <u>Draft of email to colleges re Proposed GE Changes</u>

The committee did not discuss this item.

9. EO 1101 CSU General Education Requirements Draft for Review

The committee did not discuss this item.

10. 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.

11. <u>CSU to Cal-GETC GE Implementation – Updated Cal-GETC ad-hoc Committee Recommendations</u>
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.

12. Adjournment

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