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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: April 24, 2024
Time: 1:40 pm – 2:55 pm
Place: Zoom Meeting

1. Call to Order & Introductions
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 College of Education – None.
7. 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
 - i. Open Access Policy Task Force
8. GSS Memo to EPC: Graduate Applicants in Athletics_EPC 23-14
9. MMO-Proposed Policy Deletion: Library Cubicles (LS 23-02)_EPC 23-15
10. Draft OA Policy Retention of Faculty Author Rights to Deposit and Disseminate Scholarly Articles_EPC 23-16
11. Proposed Modification to Accessible Instructional Materials Policy, Chapter V of the Faculty Handbook
12. EPC input on planning process budget
13. Adjournment

Useful Links:

The underlined items indicate previously distributed documents, which are posted on [EPC SharePoint](#).
 Curricular items ready for EPC Approval will be available for review on the [EPC Agenda in Curriculog](#).

Members

(AL) Adam Snow, '24
 (ASI UGS)
 (ASI GRAD)
 (CBE) Shikha Upadhyaya, '25
 (COE) Judy Huang, '26
 (COES) Juily Phun, '24
 (ECST) Chengyu Sun, '25
 (EXEC) Beth Baker-Cristales, '24

(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
 A. Avramchuk
 K. Brown
 M. Tufenkjian
 J. Ford
 M. Garcia
 C. Rodriguez

A. Arias
 K. Weiss
 H. Lee
 R. Castillo
 R. Nissen
 A. McCurdy
 V. Prabhu