



# CAL STATE LA

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## EDUCATIONAL POLICY COMMITTEE

Approved

**MINUTES OF MEETING:** April 24, 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

**EXCUSED ABSENCE:** J. Phun

1. **Call to Order & Introductions**  
J. Gauthier, Chair called the meeting to order.
2. **Announcements**  
M. Hawley – Cal State LA had a successful Preview Day on Saturday, 04.20.24.
3. **Intent to Raise Questions**  
None.
4. **Approval of the Minutes**  
It was m/s/p to approve the 04.17.2024 minutes.
5. **Approval of the Agenda**  
It was m/s/p to approve the 04.24.2024 agenda as amended. Accessible Instructional Materials Policy was added as Item #11 and EPC input on planning process budget as Item #12.
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*) – No report
  - c. Curriculum Subcommittee (*J. Huang*) – Did not meet
  - d. Executive Committee (*B. Baker-Cristales*) – Submitted report
  - e. General Education Subcommittee (*S. Baker*) – Submitted report
  - f. Graduate Studies Subcommittee (*K. Franklin*) – Meeting was canceled
  - g. Library Subcommittee (*S. Upadhyaya*) – Meeting 04.25.24
  - h. Program Review Subcommittee (*K. Fisher*) – Submitted report
  - i. Open Access Policy Task Force (*C Sun*) – Submitted report
8. **GSS Memo to EPC: Graduate Applicants in Athletics EPC 23-14**  
The committee discussed this item. It was m/s/p to approve the proposed policy. The motion was approved.
9. **MMO-Proposed Policy Deletion: Library Cubicles (LS 23-02) EPC 23-15**  
The committee discussed this item. It was m/s/p to approve the proposed policy. The motion was approved.
10. **Draft OA Policy Retention of Faculty Author Rights to Deposit and Disseminate Scholarly Articles EPC 23-16**  
The committee reviewed the proposed policy. It was m/s/p to approve the proposed policy. The motion was approved.
11. **Accessible Instructional Materials Policy Modification**  
The committee reviewed the proposed policy modification returned to EPC by Academic Senate.

12. **EPC input on planning process on budget**

The committee continue discussing this item and provided recommendations on how to allocate funds for implementing the new CSU GE.

13. **Adjournment**

It was m/s/p (J. Gauthier) to adjourn the meeting at 2:55 pm.