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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## EDUCATIONAL POLICY COMMITTEE

Approved

**MINUTES OF MEETING:** September 4, 2024

**PRESENT:** S. Baker, A. Camacho, K. Fisher, M. Hawley, K. Hillstrom, K. Howard, J. Huang, C. Sun, S. Upadhyaya

**EXCUSED ABSENCE:** C. Harris, E. Winokur

1. **Call to Order**  
S. Upadhyaya, Chair called the meeting to order.
2. **Announcements**  
None.
3. **Intent to Raise Questions**  
None.
4. **Approval of the Minutes**  
The Executive Secretary requested that approval of the minutes be deferred until the next meeting on 09.11.24 to make revisions. No objections were raised.
5. **Approval of the Agenda**  
It was m/s/p to approve the agenda.
6. **Curricular Items**  
Actions Reported by the Executive Secretary and College of Education – None.
7. **Liaison Appointments**
  - a. Academic Advisement Subcommittee (*K. Howard*) – Did not meet
  - b. Academic Information Resources Subcommittee (*K. Hillstrom*) – Did not meet
  - c. Curriculum Subcommittee (*J. Huang*) – Submitted report
  - d. Executive Committee (*C. Harris*) – No report
  - e. General Education Subcommittee (*E. Winokur*) – No report
  - f. Graduate Studies Subcommittee (*S. Baker*) – Did not meet
  - g. Library Subcommittee (*A. Camacho*) – Did not meet
  - h. Program Review Subcommittee (*K. Fisher*) – Submitted report
  - i. Open Access Policy Task Force (*C. Sun*) – Did not meet
8. **General Education**  
S. Upadhyaya provided a brief update on the items currently on the Senate floor.
9. **Adjournment**  
It was m/s/p (S. Upadhyaya) to adjourn the meeting at 2:00 pm.