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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: October 16, 2024

PRESENT: S. Baker, K. Fisher, C. Harris, M. Hawley, K. Hillstrom, K. Howard, J. Huang, M. Raspopov, C. Sun, S. Upadhyaya, E. Winokur

EXCUSED ABSENCE: A. Camacho

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**

It was m/s/p to approve the minutes for 10.09.24.

5. **Approval of the Agenda**

It was m/s/p to approve the agenda for 10.16.24.

6. **Curricular Items**

Actions Reported by the Executive Secretary and College of Education – It was m/s/p to reflect the Actions Reported by the Executive Secretary and the College of Education into the minutes.

7. **Liaison Appointments**

- a. Academic Advisement Subcommittee (*K. Howard*) – Did not meet
- b. Academic Information Resources Subcommittee (*K. Hillstrom*) – Submitted report
- c. Curriculum Subcommittee (*J. Huang*) – Submitted report
- d. Executive Committee (*C. Harris*) – Submitted report
- e. General Education Subcommittee (*E. Winokur*) – Did not meet
- f. Graduate Studies Subcommittee (*S. Baker*) – Did not meet
- g. Library Subcommittee (*A. Camacho*) – Submitted report
- h. Program Review Subcommittee (*K. Fisher*) – Did not meet
- i. Open Access Policy Task Force (*C. Sun*) – Did not meet

8. **General Education**

S. Upadhyaya – EPC has four Second-Reading Items on floor on Academic Senate at the October 22 meeting:

- Proposed Policy Modification: Definition, Philosophy, Student Learning Outcomes and Criteria for General Education Requirements, Faculty Handbook, Chapter IV
- Proposed Policy Modification: Minimum Grade Point Average in General Education, Faculty Handbook, Chapter IV
- Proposed Policy Deletion: Library Cubicles, Faculty Handbook, Chapter VIII
- Proposed New Policy: Extended Deadline Consideration for Graduate Applicants in NCAA Athletics Programs, Faculty Handbook, Chapter V

9. **Adjournment**

It was m/s/p (S. Upadhyaya) to adjourn the meeting at 2:10 pm.