



CAL STATE LA

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: October 30, 2024

PRESENT: S. Baker, A. Camacho, C. Harris, K. Hillstrom, J. Huang, M. Raspopov, S. Upadhyaya

EXCUSED ABSENCE: K. Fisher, M. Hawley, C. Sun, 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**

It was m/s/p to approve the minutes for 10.23.24.

5. **Approval of the Agenda**

It was m/s/p to approve the agenda for 10.30.24.

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*) – Submitted report
- c. Curriculum Subcommittee (*J. Huang*) – Did not meet
- 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. **Office Hours Policy Modification, EPC 22-03**

The committee discussed this item. C. Harris will review the faculty contract for language regarding office hours and report back to the committee. EPC plans to invite the Provost to a Time Certain.

9. **General Education**

S. Upadhyaya – There are no updates for this item.

10. **Adjournment**

It was m/s/p (S. Upadhyaya) to adjourn the meeting at 2:25 pm.