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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: November 13, 2024

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

EXCUSED ABSENCE: K. Fisher

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 corrected 11.06.24 minutes will be reviewed at the 11.20.24 meeting.

5. **Approval of the Agenda**

It was m/s/p to approve the agenda for 11.13.24.

6. **Curricular Items**

Actions Reported by the Executive Secretary and College of Education – [EPCA:24-11=2024.11.13.](#) 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*) – Did not meet
- c. Curriculum Subcommittee (*J. Huang*) – Did not meet
- d. Executive Committee (*C. Harris*) – Submitted report
- e. General Education Subcommittee (*E. Winokur*) – Submitted report
- f. Graduate Studies Subcommittee (*S. Baker*) – Submitted report
- g. Library Subcommittee (*A. Camacho*) – Meets 11.14.24
- h. Program Review Subcommittee (*K. Fisher*) – No report
- i. Open Access Policy Task Force (*C. Sun*) – Did not meet

8. **Accessible Technology Initiative (ATI)**

The committee discussed this item. C. Haras (CETL) has been invited to a Time Certain at the next meeting on 11.20.24.

9. **Academic Advisement Subcommittee and other subcommittee meetings**

The committee discussed this item. S. Upadhyaya will draft a memo to send to Academic Senate with EPC recommendations.

10. **Campus AI policy or guidance**

The committee discussed this item and best ways for gathering feedback from faculty and students to begin creating draft policy or guidance for use of AI in the classroom.

11. **IHE Symposium**

The committee discussed this item. M. Hawley invited members to provide ideas for topics and possible structure of the symposium.

12. **Adjournment**

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