CAL STATE LA
CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE   **Approved**

MINUTES OF MEETING: November 20, 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

GUEST: C. Haras, J. Suarez-Grant

1. **Call to Order**
   S. Upadhyaya, Chair called the meeting to order.

2. **Announcements**
   None.

3. **Intent to Raise Questions**
   K. Fisher – Will Undergraduate Studies be providing guidance to departments about creating roadmaps?

4. **Approval of the Minutes**
   It was m/s/p to approve the corrected minutes for the 11.06.24 meeting.
   It was m/s/p to approve the minutes for the 11.13.24 meeting.

5. **Approval of the Agenda**
   It was m/s/p to approve the agenda for 11.20.24.

6. **Curricular Items**
   Actions Reported by the Executive Secretary and College of Education – EPCA: 24-12=2024.11.20.
   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)* – Submitted report
   b. Academic Information Resources Subcommittee *(K. Hillstrom)* – Did not meet
   c. Curriculum Subcommittee *(J. Huang)* – Submitted report
   d. Executive Committee *(C. Harris)* – Submitted report
   e. General Education Subcommittee *(E. Winokur)* – Meetings done for semester
   f. Graduate Studies Subcommittee *(S. Baker)* – Meetings done for semester
   g. Library Subcommittee *(A. Camacho)* – Submitted report
   h. Program Review Subcommittee *(K. Fisher)* – Meets 11.20.24
   i. Open Access Policy Task Force *(C. Sun)* – Submitted report

8. **Time Certain: C. Haras at 2:00 p.m. – 2:30 p.m. re: Accessible Technology Initiative (ATI)**
   C. Haras and J. Suarez-Grant discussed the resources and tools used to help faculty create accessible documents for their classes.

9. **Canvas and posting grades**
   The committee discussed this item.

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