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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: February 5, 2025

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

EXCUSED ABSENCE: C. Harris

1. **Call to Order**
S. Upadhyaya, Chair called the meeting to order.
2. **Announcements**
M. Hawley – Provided the committee with an overview of enrollment for Spring 2025.
3. **Intent to Raise Questions**
None.
4. **Approval of the Minutes**
It was m/s/p to approve the minutes for 01.29.25.
5. **Approval of the Agenda**
It was m/s/p to approve the agenda for 02.05.25
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 College of Education into the minutes.
7. **Liaison Reports**
 - a. Academic Advisement Subcommittee (*K. Howard*) – No report
 - b. Academic Information Resources Subcommittee (*K. Hillstrom*) – No report
 - 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*) – No report
 - g. Library Subcommittee (*A. Camacho*) – No report
 - h. Program Review Subcommittee (*K. Fisher*) – Submitted report
 - i. Open Access Policy Task Force (*C. Sun*) – No report
8. **Incomplete Grades Policy EPC 24-01**
The committee reviewed the policy and began discussion of this item.
9. **Proposed Policy – Access to LMS Policy EPC 23-17**
The committee did not discuss this item.
10. **Career-Engaged Course Definition**
Time Certain with D. Hazra regarding the draft Career-Engaged Course Definition. The committee will continue to discuss at the next meeting.
11. **Adjournment**
It was m/s/p (S. Upadhyaya) to adjourn the meeting at 2:55 pm.