

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

#### EDUCATIONAL POLICY COMMITTEE

**APPROVED** 

MINUTES OF MEETING: October 22, 2025

PRESENT: C. Bowen, W. Cwir, K. Faulkner, G. Menezes, M. Greenburg, K. Howard, J. Huang, M. Raspopov, E. Royer, E. Winokur

EXCUSED ABSENCE: S Balan, A. Camacho

GUEST: K. Hackel, P. Sharp, M. Willard

# 1. Call to Order

K. Howard, Co-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 10.22.25.

#### 5. Approval of the Agenda

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

# 6. Curricular Items

Actions Reported by the Executive Secretary – It was m/s/p to include the Actions Reported by the Executive Secretary into the minutes.

#### 7. Liaison Reports

- a. Academic Advisement Subcommittee (C. Bowen) Submitted report
- b. Academic Information Resources Subcommittee (K. Faulkner) Did not meet
- c. Curriculum Subcommittee (*J. Huang*) Submitted report
- d. Executive Committee (W. Cwir) Submitted report
- e. General Education Subcommittee (B. Winokur) Did not meet
- f. Graduate Studies Subcommittee (S. Balan) No report
- g. Library Subcommittee (K. Howard) Did not meet
- h. Program Review Subcommittee (Vacant) No representative

# 8. Proposed New Policy - Microcredentials EPC 24-07

Time Certain: w/K. Hackel, M. Willard, and P. Sharp at 1:45 pm. The committee discussed the Proposed New Micro-Credential Policy. Time Certains are scheduled with C. Haras on October 29<sup>th</sup> and H. Lattimer on November 5<sup>th</sup>. The committee also plans to invite S. Trzaskoma, and M. Garcia for Time Certains.

## 9. Disbandment of Academic Advisement Subcommittee

The committee discussed this item. The Academic Advisement Subcommittee will not request disbandment and will focus on updating the charge to reflect current practices and invite advisors to report to the subcommittee on a regular basis.

### 10. Adjournment

It was m/s/p (K. Howard) to adjourn the meeting at 2:45 pm.