CALIFORNIA STATE UNIVERSITY, LOS ANGELES

#### EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: November 12, 2025

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

**EXCUSED ABSENCE:** M. Greenburg

### 1. Call to Order

A. Camacho, 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.

## 5. Approval of the Agenda

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

#### 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. <u>Liaison Reports</u>

- a. Academic Advisement Subcommittee (C. Bowen) Did not meet
- b. Academic Information Resources Subcommittee (K. Faulkner) Submitted report
- c. Curriculum Subcommittee (J. Huang) Did not meet
- d. Executive Committee (W. Cwir) Submitted report
- e. General Education Subcommittee (B. Winokur) Did not meet
- f. Graduate Studies Subcommittee (S. Balan) Submitted report
- g. Library Subcommittee (K. Howard) Did not meet
- h. Program Review Subcommittee (Vacant) Submitted report

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

The committee discussed this item. The committee agreed to table this item until spring semester.

#### 9. Course Caps

The committee discussed this item. A working group (C. Bowen, A. Camacho, K. Faulkner) will research existing policies regarding course caps. A. Camacho will reach out to FPC Chair to discuss the Intent to Raise Questions being developed for Academic Senate.

## 10. Guidance on the Use of Generative AI in Graduate Research

The committee began discussion of this item. The committee will continue reviewing the draft guidance documents from GSS. A. Camacho will consult with the SPC Chair to see if they have any recommendations.

## 11. EPC Authority and Policy Enforcement

The committee briefly discussed this item and will consider establishing a process for consultation with EPC or its relevant subcommittees on curricular changes and matters affected by budget constraints.

### 12. Adjournment

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