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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: October 18, 2023

PRESENT: S. Baker, K. Fisher, K. Franklin, J. Gauthier, L. Greenberg, M. Hawley, K. Hillstrom, J. Huang, P. Krug, J. Phun, C. Sun, S. Upadhyaya

1. **Call to Order**
J. Gauthier, Chair called the meeting to order.
2. **Announcements**
None.
3. **Intent to Raise Questions**
K. Fisher - Can EPC look into a policy that will provide guidelines/limits for reinstating students after add/drop period?.
4. **Approval of the Minutes**
It was m/s/p to approve the 10.11.23 minutes.
5. **Approval of the Agenda**
It was m/s/p to approve 10.18.23 agenda.
6. **Curricular Items**
 - a. 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 the College of Education.
7. **Liaison Reports**
 - a. Academic Advisement Subcommittee (*L. Greenberg*) – Submitted report
 - b. Academic Information Resources Subcommittee (*K. Hillstrom*) – No report
 - c. Curriculum Subcommittee (*J. Huang*) – Submitted Report
 - d. Executive Committee (*P. Krug*) – No report
 - e. General Education Subcommittee (*S. Baker*) – Did not meet
 - f. Graduate Studies Subcommittee (*K. Franklin*) – Did not meet
 - g. Library Subcommittee (*S. Upadhyaya*) – Submitted report
 - h. Program Review Subcommittee (*K. Fisher*) – Submitted report
 - i. Open Access Policy Task Force (*C Sun*) – Did not meet
8. **Copyright/Intellectual Property**
This item is tabled until the committee receives a response from FPC.
9. **Reviewing charges of Educational Policy Committee and Faculty Policy Committee**
The committee decided that there was no need to review the charges of the Educational Policy Committee and Faculty Policy Committee.
10. **Academic Honesty Policy EPC 22-11**
The committee reviewed the draft and made editing recommendations. The issue of faculty and staff academic honesty was discussed. It was m/s/p to approve the updated policy modification. J. Gauthier will write the memo and forward updated policy to Academic Senate.
11. **Adjournment**
It was m/s/p (J. Gauthier) to adjourn the meeting at 2:48 pm.