



EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: November 1, 2023

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

EXCUSED ABSENCE: J. Gauthier

1. **Call to Order**

K. Fisher, Vice-Chair called the meeting to order.

2. **Announcements**

1. M. Hawley – Interim Provost and Vice President of Academic Affairs A. Bippus and ASI President Y Flores spoke at the [Graduation Initiative 2025 Symposium](#) on October 24, 2023.
2. K. Fisher - California Faculty Association (CFA) audit shows California State University system is making strides in graduation rates.

3. **Intent to Raise Questions**

None.

4. **Approval of the Minutes**

It was m/s/p to approve the 10.25.23 minutes.

5. **Approval of the Agenda**

It was m/s/p to approve 11.01.23 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 Collee of Education.

7. **Liaison Reports**

- a. Academic Advisement Subcommittee (*L. Greenberg*) – Did not meet
- b. Academic Information Resources Subcommittee (*K. Hillstrom*) – Did not meet. AIRS workgroup is reviewing the Accessible Instructional Materials policy. The workgroup should have recommendations for EPC by the next meeting.
- c. Curriculum Subcommittee (*J. Huang*) – Did not meet
- 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*) – Did not meet
- h. Program Review Subcommittee (*K. Fisher*) – Submitted report
- i. Open Access Policy Task Force (*C Sun*) – Did not meet

8. **Graduate Theses and Projects Policy-GSS Memo to EPC EPC 22-13**

The committee reviewed the Graduate Theses and Projects Policy from GSS and made editing recommendations. It was m/s/p to approve the new draft policy modification. K. Fisher will work with J. Gauthier to create the memo to forward to FPC.

9. **Special Topics as GE Courses**

The committee began discussion of this item. The committee will review the General Education Policy at the next meeting.

10. **Adjournment**

It was m/s/p (K. Fisher) to adjourn the meeting at 2:50 pm.