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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: November 29, 2023

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

EXCUSED ABSENCE: M. Hawley

1. **Call to Order**
J. Gauthier, 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 11.15.23.
5. **Approval of the Agenda**
It was m/s/p to approve 11.29.23 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*) – Did not meet
 - b. Academic Information Resources Subcommittee (*K. Hillstrom*) – Did not meet
 - c. Curriculum Subcommittee (*J. Huang*) – Did not meet
 - d. Executive Committee (*P. Krug*) – Submitted report
 - e. General Education Subcommittee (*S. Baker*) – Submitted report
 - f. Graduate Studies Subcommittee (*K. Franklin*) – Submitted report
 - 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. **Draft EPC Memo to GE Subcommittee regarding UNIV 1540**
The committee reviewed the revised draft EPC Memo to GE Subcommittee regarding UNIV 1540 by L. Greenberg. It was m/s/p to approve the revised memo. J. Gauthier will forward memo to GE Subcommittee Chair B. Meyrath.
9. **Faculty Rights Policy EPC 23-05**
The committee reviewed the draft memo by J. Gauthier. It was m/s/p to approve the memo. J. Gauthier will forward EPC's response to Faculty Policy Committee Chair S. Ulanoff.
10. **Adjournment**
It was m/s/p (J. Gauthier) to adjourn the meeting at 2:14 pm.