



CAL STATE LA

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: March 20, 2024

PRESENT: S. Baker, B. Baker-Cristales, K. Fisher, K. Franklin, J. Gauthier, M. Hawley, K. Hillstrom, J. Huang, A. Snow, C. Sun, S. Upadhyaya

EXCUSED ABSENCE: J. Phun

GUEST: C. Cobb

1. **Call to Order & Introductions**

J. Gauthier, Chair called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

K. Fisher - For GSS – If a graduate student needs to repeat a course due to a low grade in their first attempt and that course is not going to be offered before they are due to graduate, our college has been told that the student will need to take a 5980 (directed study, a supervision course) in order to make up the credit for the course. In most cases, a course substitution, carefully selected by the graduate advisor in consultation with the student's thesis chair and approved by the college Associate Dean, would be pedagogically more appropriate and a more rigorous alternative to an individualized 5980. Could GSS please review the issue and, if needed, develop a policy around the use of appropriate course substitutions in graduate students' programs when course repeats are not possible?

K. Franklin will forward this question to GSS.

4. **Approval of the Minutes**

It was m/s/p to approve the 03.13.2024 minutes.

5. **Approval of the Agenda**

It was m/s/p to approve the 03.20.2024 agenda.

6. **Curricular Items**

a. Actions Reported by the Executive Secretary and College of Education – None.

7. **Liaison Reports**

- a. Academic Advisement Subcommittee (*A. Snow*) – Did not meet
- b. Academic Information Resources Subcommittee (*K. Hillstrom*) – Did not meet
- c. Curriculum Subcommittee (*J. Huang*) – Did not meet
- d. Executive Committee (*B. Baker-Cristales*) – Did not meet
- 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*) – Submitted report

8. **Time Certain: C. Cobb at 2:00 pm re: Waitlist estimates of student demand**

The committee discussed how the waitlist estimates of student demand works and if there were more refined ways of assessing demand. C. Cobb will do some research and bring back alternatives for the committee to consider.

9. **Cal-GETC ad-hoc Committee Recommendations**

M. Hawley will be meeting with EXEC to discuss the communication plan which will include information sessions for faculty.

10. **CSU to Cal-GETC GE Implementation**

The committee did not discuss this item.

11. **Adjournment**

It was m/s/p (J. Gauthier) to adjourn the meeting at 2:21 pm.