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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: October 25, 2023

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

EXCUSED ABSENCE: L. Greenberg, M. Hawley, J. Phun

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 10.18.23 minutes.

5. **Approval of the Agenda**

It was m/s/p to approve 10.25.23 agenda.

6. **Curricular Items**

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

7. **Liaison Reports**

- a. Academic Advisement Subcommittee (*L. Greenberg*) – Did not meet
- b. Academic Information Resources Subcommittee (*K. Hillstrom*) – Submitted report. Issues of accessible materials and completion rates in online courses were discussed.
- c. Curriculum Subcommittee (*J. Huang*) – Did not meet
- d. Executive Committee (*P. Krug*) – No 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*) – Did not meet
- i. Open Access Policy Task Force (*C Sun*) – Submitted report

8. **Adjournment**

It was m/s/p (J. Gauthier) to adjourn the meeting at 2:30 pm.