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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: October 4, 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 the committee review current Copyright/Intellectual Property policies especially in area of faculty use of these materials on their canvas course shells?
4. **Approval of the Minutes**  
It was m/s/p to approve the 09.27.23 minutes.
5. **Approval of the Agenda**  
It was m/s/p to approve 10.04.23 agenda.
6. **Curricular Items**  
Actions Reported by the Executive Secretary and College of Education – None.
7. **Liaison Reports**
  - a. Academic Advisement Subcommittee (*L. Greenberg*) – Submitted report
  - b. Academic Information Resources Subcommittee (*K. Hillstrom*) – Did not meet
  - c. Curriculum Subcommittee (*J. Huang*) – Submitted report
  - d. Executive Committee (*P. Krug*) – Submitted 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. **Graduate Theses and Projects Policy Modification EPC 21-16**
  - a. Proposed Policy Modification: Graduate Theses and Projects\_EPC 21-16
  - b. FPC Memo: Graduate Theses and Projects\_EPC 21-16

The committee agreed to table this item until GSS sends their feedback regarding the proposed Graduate Theses and Projects policy modifications from FPC.
9. **Memo: EPC Response to Library Subcommittee, EPC 22-14**
  - a. EPC Memo Library Subcommittee Charge Modification\_EPC 22-14

The committee reviewed the memo by L. Greenberg and J. Gauthier will forward EPC's response to A.Vergara, Library Subcommittee Chair.
10. **Adjournment**  
It was m/s/p (J. Gauthier) to adjourn the meeting at 2:10 pm.