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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: September 18, 2019

PRESENT: Y. Ba, S. Baker, S. Balan, D. Chavez, D. Finocchiaro, K. Fisher, C. Flint, C. Flores, M. Hawley, A. Jamehbozorg, J. Kennedy, A. Raj, M. Shim, M. Wild

1. **Call to Order**

A. Jamehbozorg, Chair called the meeting to order.

2. **Announcements**

- a. Chair announced new member from the Nominations Committee- Shim, Michael.
- b. Chair announced memo submitted by Veena Prahbu with proposed changes to Class Syllabus Policy.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Academic Advisement Subcommittee (M. Wild) – *Did not meet*
Academic Information Resources Subcommittee (K. Fisher) – *Did not meet*
Curriculum Subcommittee (D. Finocchiaro) – *Submitted report*
Executive Committee (C. Flint) – *No report*
General Education Subcommittee (J. Kennedy) – *Did not meet*
Graduate Studies Subcommittee (S. Balan) – *Did not meet*
Library Subcommittee (A. Raj) – *Submitted report*
Program Review Subcommittee (Y. Ba) – *Submitted report*

5. **Approval of the Minutes**

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

6. **Approval of the Agenda**

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

7. **Curricular Items**

[EPC 19-04 Agenda for 9.18.19](#)- The committee discussed this item. It was m/s/p to approve the proposals.

8. **Continuing Students Policy, EPC 18-03**

The committee discussed this item. It was m/s/p to approve the policy.

9. **Class Syllabus Policy, EPC 16-15**

The committee continued discussion of this policy. The committee discussed the memo submitted by Academic Senate.

10. **AP Credit Policy, EPC 18-05**

The committee did not discuss this item.

11. **Potential Policy for Substituting Core Program Requirements, EPC 18-07**

The committee did not discuss this item.

12. **Relationship between Syllabus, Course Proposal, and Academic Freedom, EPC 18-11**

a. Request to discuss Potential Policy on Lecture-Lab Courses, EPC 18-06

b. Potential Policy on Course Grades, EPC 18-08

c. Potential Policy for Timing of First-Graded Assignment, EPC 18-09

The committee did not discuss these items.

13. **Final Examinations Policy, EPC 18-10**

The committee did not discuss this item.

14. **Adjournment**

A. Jamehbozorg adjourned the meeting at 2:57 pm.