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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## EDUCATIONAL POLICY COMMITTEE

**MINUTES OF MEETING:** October 2, 2019

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

**EXCUSED ABSENCE:** D. Finocchiaro, A. Raj

1. **Call to Order**

A. Jamehbozorg, Chair called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

A. Jamehbozorg – Why are we just getting the final exam schedule? Dr. Hawley will check with the Registrar's Office and report back to the committee.

4. **Liaison Reports**

Academic Advisement Subcommittee (M. Wild) – *Did not meet*

Academic Information Resources Subcommittee (K. Fisher) – *Did not meet*

Curriculum Subcommittee (D. Finocchiaro) – *Meeting cancelled*

Executive Committee (C. Flint) – *Did not meet*

General Education Subcommittee (J. Kennedy) – *Did not meet*

Graduate Studies Subcommittee (S. Balan) – *Did not meet*

Library Subcommittee (A. Raj) – *Did not meet*

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**

None.

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

The committee continued discussion of this policy and made editing suggestions. Dr. Hawley will check with University Counsel regarding the revised language.

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

The committee did not discuss this item.

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

The committee did not discuss this item.

10. **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.

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

The committee did not discuss this item.

12. **Definition of a Graduate Study Load for Purposes of Assigning Veteran Benefits Policy, EPC 19-05**

The committee did not discuss this item.

13. **Adjournment**

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