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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

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## EDUCATIONAL POLICY COMMITTEE

**MINUTES OF MEETING:** November 6, 2019

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

**EXCUSED ABSENCE:** M. Hawley

**GUEST:** M. Garcia

1. **Call to Order**

A. Jamehbozorg, Chair called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

D. Chavez – Why is the Student Policy Committee reviewing the charge for IHE courses? A. Jamehbozorg ask D. Chavez to find out if this is in response to a specific policy they are looking at.

4. **Liaison Reports**

Academic Advisement Subcommittee (M. Wild) – *Submitted report*

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

Curriculum Subcommittee (D. Finocchiaro) – *Submitted report*

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) – *Did not meet*

5. **Approval of the Minutes**

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

6. **Approval of the Agenda**

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

7. **Curricular Items**

It was m/s/p to reflect the Actions Reported by the Executive Secretary into the minutes.

It was m/s/p to reflect the Actions Reported by the Charter College of Education into the minutes.

8. **Consideration of AP Credits**

a. *Timing of Undergraduate Advisement, EPC 18-05*

The committee discussed the item and gave feedback to the writing group.

*b. Policy on Changing a Major or Declaring a Dual Major or a Minor, EPC 19-07*

The committee continued review of the revised drafts of the *Policy on Changing a Major or Declaring a Dual Major or a Minor and the Timing of Undergraduate Advisement*. A. Jamehbozorg will incorporate editing suggestions and bring to next meeting for committee to review.

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

The committee did not discuss this item.

10. **Interpretation of Graduate Studies Subcommittee Charges Regarding the Review of Graduate Level Courses, EPC 19-08**

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 2:55 pm.