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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: January 29, 2020

PRESENT: S. Balan, F. Boj Lopez, D. Finocchiaro, C. Flint, C. Flores, M. Hawley, A. Jamehbozorg, L. Li, P. Nerenberg, A. Raj, M. Shim, M. Wild

EXCUSED ABSENCE: S. Baker, J. Kennedy

1. **Call to Order**

A. Jamehbozorg, Chair called the meeting to order.

2. **Announcements**

A. Jamehbozorg introduced new member F. Boj Lopez (NSS) to EPC.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Academic Advisement Subcommittee (Vacant) – *Did not meet*

Academic Information Resources Subcommittee (F. Boj Lopez) – *Did not meet*

Curriculum Subcommittee (D. Finocchiaro) – *Did not meet*

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

General Education Subcommittee (Vacant) – *next meeting 2/11/20*

Graduate Studies Subcommittee (S. Balan) – *submitted report*

Library Subcommittee (A. Raj) – *1st meeting 1/30/20*

Program Review Subcommittee (M. Wild) – *1st meeting 1/30/20*

5. **Approval of the Agenda**

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

6. **Curricular Items**

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

Actions Reported by the Charter College of Education – None.

7. **Consideration of AP Credits**

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

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

M. Hawley and C. Flint presented the draft Time to Degree Revised Policy to the committee. The committee reviewed draft and made editing recommendations. M. Hawley and C. Flint will revise and bring a new draft of document for committee to review.

8. **Course Components and Instruction Policy, EPC 19-11**

The committee did not discuss this item.

9. **Senate Reorganization – disbanding AAS and delegation of its roles**

The committee did not discuss this item.

10. **Proposal on the addition of lecturer faculty to EPC and its subcommittees**

The committee did not discuss this item.

11. **Coordination of Introduction to Higher Education course sections, EPC 19-12**

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.