



# CAL STATE LA

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## EDUCATIONAL POLICY COMMITTEE

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**MINUTES OF MEETING:** February 5, 2020

**PRESENT:** S. Baker, S. Balan, C. Flint, C. Flores, M. Hawley, A. Jamehbozorg, L. Li, P. Nerenberg, M. Shim, M. Wild

**EXCUSED ABSENCE:** F. Boj Lopez, D. Finocchiaro, A. Raj

1. **Call to Order**

A. Jamehbozorg, Chair called the meeting to order.

2. **Announcements**

A. Jamehbozorg:

1. P. Nerenberg is EPC Liaison for GE Subcommittee for Spring 2020.
2. The ASCSU is requesting feedback from CSU campuses re: CSU Ethnic Studies Requirement. Cal State LA will be sending out a survey to faculty. Please review the three documents emailed to you for background.

3. **Intent to Raise Questions**

M. Wild – Is the Curriculum Archive Library on SharePoint still available for faculty to use?

4. **Liaison Reports**

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

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

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

Executive Committee (C. Flint) – *Submitted report*

General Education Subcommittee (P. Nerenberg) – *next meeting 2/11/20*

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

Library Subcommittee (A. Raj) – *No report*

Program Review Subcommittee (M. Wild) – *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**

Actions Reported by the Executive Secretary – None.

Actions Reported by the Charter College of Education – None.

8. **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*

The committee reviewed the new draft by M. Hawley and C. Flint and made additional editing recommendations. C. Flint will work on Exceptions section and the committee will review at next meeting.

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

The committee discussed this item and it was m/s to approve the recommendation as written. A. Jamehbozorg will draft memo of committee decision and send to V. Prabhu.

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

The committee did not discuss this item.

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

The committee did not discuss this item.

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

The committee did not discuss this item.

13. **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.

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

The committee did not discuss this item.

15. **Entry Level Proficiency in Math and English, EPC 19-13**

The committee did not discuss this item.

16. **Adjournment**

A. Jamehbozorg adjourned the meeting at 2:55 pm.