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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

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## EDUCATIONAL POLICY COMMITTEE

**MINUTES OF MEETING:** February 12, 2020

**PRESENT:** 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, S. Balan

1. **Call to Order**

A. Jamehbozorg, Chair called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

C. Flores – Request that EPC add the GSS memo to EPC re: Characteristics of Master's Degrees Policy to the agenda.

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 (P. Nerenberg) – *Submitted report*

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

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 as amended**

It was m/s/p to approve the agenda as amended. New Item #8 - Cancellation of February 26<sup>th</sup> meeting because of evacuation drill scheduled for 2 pm.

7. **Curricular Items**

Actions Reported by the Executive Secretary – None.

Actions Reported by the Charter College of Education – None.

8. **EPC Meeting Feb. 26<sup>th</sup>**

It was m/s/p to approve the cancelation of EPC meeting on Feb. 26<sup>th</sup> due to the evacuation drill.

9. **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 revised draft by A. Jamehbozorg and made editing recommendations. It was m/s to approve the revised *Timing of Undergraduate Advisement Policy*. The motion passed. It was m/s to approve the revised *Policy on Changing a Major or Declaring a Dual Major or a Minor*. The motion passed.

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

The committee reviewed the new revised draft by A. Jamehbozorg and made editing recommendations.

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.