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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: February 19, 2020

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

EXCUSED ABSENCE: L. Li

1. **Call to Order**

A. Jamehbozorg, Chair called the meeting to order.

2. **Announcements**

C. Flores – spoke with Linda Wah (PCC) regarding Ethnic Studies Course Requirement. They are working on it but CCCs have not met to address it.

A. Jamehbozorg – He will not be able to attend meeting on April 22nd. D. Finocchiaro (V. Chair) will chair meeting.

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) – *Meeting cancelled*

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

General Education Subcommittee (P. Nerenberg) – *Did not meet*

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

Library Subcommittee (A. Raj) – *Submitted report*

Program Review Subcommittee (M. Wild) – *No 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. Characteristics of Master's Degrees moved from item #12 to new item #9.

7. **Curricular Items**

Actions Reported by the Executive Secretary – None.

Actions Reported by the Charter College of Education – None.

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

C. Flint requested a Time Certain with J. Roberts (Registrar's Office) to discuss delivery modes listed on GET. This item is tabled until after the Time Certain. The committee also had these additional questions:

1. What is the current practice they use to label courses?
2. What policies are they using?

9. **Characteristics of Master's Degrees, EPC 19-19**

The committee began review of the updated policy. A. Jamehbozorg will send email to K. Brown re: committee questions. The committee agreed to table this item until EPC receives K. Brown's response.

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

The committee began discussion of this item. The committee voted 8 (AYES), 3 (NAYS) to recommend 1 member versus 2 members. The lecturer faculty would have voting rights and can be full-time or part-time. A. Jamehbozorg will consult with CS, GES and GSS to request their feedback.

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

The committee began discussion of this item.

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

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. **Adjournment**

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