



CAL STATE LA

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: March 4, 2020

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

EXCUSED ABSENCE: F. Boj Lopez, L. Li, A. Raj, M. Wild

1. **Call to Order**

A. Jamehbozorg, Chair called the meeting to order.

2. **Announcements**

M. Hawley – Email from Provost regarding the corona virus.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

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

Academic Information Resources Subcommittee (F. Boj Lopez) – *No report*

Curriculum Subcommittee (D. Finocchiaro) – *Meeting cancelled*

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

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) – *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. Entry Level Proficiency in Math and English moved from item #12 to item #8. Coronavirus Preparation is added as new item #9.

7. **Curricular Items**

It is m/s/p to include the Actions Reported by the Executive Secretary into the minutes.

Actions Reported by the Charter College of Education – None.

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

The committee discussed this item. It was m/s to delete this policy. The motion passed.

9. **Coronavirus Preparation**

The committee discussed this item. C. Flint will take EPC concerns and questions to EXEC and request faculty be a part of the decision making if campus is closed but classes remain open.

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

This item is tabled until after the Time Certain with J. Roberts (Registrar's Office) at the 3/11/20 meeting to discuss delivery modes listed on GET.

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

The committee continued discussion of this item and reviewed response from K. Brown. M. Hawley requested a Time Certain with K. Brown. A. Jamehbozorg will send invite to K. Brown.

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

The committee discussed this item and reviewed recommendations from the Graduate Studies Subcommittee.

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

The committee did not discuss this item.

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

The committee did not discuss this item.

15. **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.

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

The committee did not discuss this item.

17. **Adjournment**

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