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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## EDUCATIONAL POLICY COMMITTEE

**MINUTES OF MEETING:** March 11, 2020

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

**EXCUSED ABSENCE:** L. Li, C. Flint

1. **Call to Order**

A. Jamehbozorg, Chair called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

M. Shim asked for clarification regarding full-time status for graduate students and it was confirmed that graduate units are no longer weighted. Graduate students must be enrolled in 8 units or at least one unit of 5960, 5970, 5990, 5995, or 6990 to be considered full-time.

S. Balan requested that future EPC meetings be held through Zoom given the current COVID-19 situation. A. Jamehbozorg stated that EPC members could attend future EPC meetings via Zoom or in person.

4. **Liaison Reports**

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

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

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

Executive Committee (C. Flint) – *No report*

General Education Subcommittee (P. Nerenberg) – *No 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 with no amendments.

7. **Curricular Items**

None.

8. **Time Certain - J. Roberts at 2 pm**

J. Roberts presented to the committee about CSU system-wide definitions and campus definitions for Instruction Modes. J. Roberts will send Instruction Modes document to EPC.

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

The committee discussed this item. The committee will send this policy back to AIRS with recommendations.

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

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

The committee did not discuss this item.

14. **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.

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

The committee did not discuss this item.

16. **Adjournment**

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