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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: April 8, 2020

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

EXCUSED ABSENCE: F. Boj Lopez, L. Li

GUEST: K. Brown

1. **Call to Order**

A. Jamehbozorg, Chair called the meeting to order.

2. **Welcome Back**

A. Jamehbozorg welcomed D. Chavez back to EPC.

3. **Announcements**

None.

4. **Intent to Raise Questions**

P. Nerenberg – There have been many questions regarding the Nontraditional Grading EPC Memo. Perhaps more information may need to be sent out. Committee members made several suggestions which included more detailed emails (one targeted to faculty, one targeted to students) along with a webpage on the Registrar's Office site with FAQs.

5. **Liaison Reports**

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

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

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

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

General Education Subcommittee (P. Nerenberg) – *Meets 4/14/20*

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

Library Subcommittee (A. Raj) – *Meets 4/9/20*

Program Review Subcommittee (M. Wild) – *Meets 4/9/20*

6. **Approval of the Minutes**

It was m/s/p to approve the corrected minutes for 3/11/20.

It was m/s/p to approve the emergency minutes for 4/3/20.

7. **Approval of the Agenda as amended**

It was m/s/p to approve the agenda.

8. **Curricular Items**

It was m/s/p to reflect the Actions Reported by the Executive Secretary into the minutes.
Actions Reported by the Charter College of Education – None.

9. **Probation and disqualification for Spring 2020**

The committee discussed the Probation and disqualification policy for Spring 2020.

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

The committee did not discuss this item.

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

The committee did not discuss this item.

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

The committee did not discuss this item.

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

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 2:57 pm.