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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## EDUCATIONAL POLICY COMMITTEE

**MINUTES OF MEETING:** April 15, 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

**GUEST:** K. Brown

1. **Call to Order**

A. Jamehbozorg, Chair called the meeting to order.

2. **Announcements**

M. Hawley – Advisor Forum, Friday, April 17<sup>th</sup> from 10 am – 11:30 am.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

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

Academic Information Resources Subcommittee (F. Boj Lopez) – *Submitted report*

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

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

General Education Subcommittee (P. Nerenberg) – *Submitted report*

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

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

Program Review Subcommittee (M. Wild) – *Submitted report*

5. **Approval of the Minutes**

It was m/s/p to approve the minutes for 4/8/20.

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

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

7. **Curricular Items**

Actions Reported by the Executive Secretary – None.

Actions Reported by the Charter College of Education – None.

8. **Incomplete and RP grades due at the end of Spring 2020**

The committee discussed this item. It was m/s/p to approve the following recommendations and

forward ahead of the minutes:

- Incomplete grades tht would have reverted to “Incomplete Charged” at the end of Spring 2020 will automatically be extended to the end of the Fall 2020 semester before they have lapsed.
- RP grades that would have reverted to NC at the end of Spring 2020 will automatically be extended to the end of the Fall 2020 semester before they have lapsed.

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

K. Brown discussed revised policy with committee. K. Brown will report back to committee about catalog language regarding master degree programs.

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

This item is tabled until the next meeting on 4/22/20.

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

The committee did not discuss this item.

12. **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.

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

The committee did not discuss this item.

14. **Adjournment**

A. Jamehbozorg adjourned the meeting at 2:45 pm.