



# CAL STATE LA

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## EDUCATIONAL POLICY COMMITTEE

**MINUTES OF MEETING:** April 29, 2020

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

1. **Call to Order**

A. Jamehbozorg, Chair called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

P. Nerenberg – Do we know if Dr. Lee has agreed to a second term as Cal State LA's Representative on the Academic Council on International Programs (ACIP)?

D. Finocchiaro – Has there been discussion with Community Colleges that although C/NC is being accepted that some majors will still require a specific grade?

4. **Liaison Reports**

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

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

Curriculum Subcommittee (S. Baker) – *Did not meet*

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

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

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

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 4/22/20.

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

It was m/s/p to approve the agenda. GSS EPC Memo re Tuition Waivers for TAs and GAs 04.14.20 was added as the new item #9.

7. **Curricular Items**

Actions Reported by the Executive Secretary – None.

Actions Reported by the Charter College of Education – None.

8. **AIRS 19-2 Maintaining Educational Continuity, EPC 19-21**

The committee reviewed the revised AIRS 19-2 Maintaining Educational Continuity memo and made the following recommendations:

Lines 1-8	Approved
Lines 9-12	Approved
Lines 13-18	Approved
Lines 19-21	Approved
Lines 22-25	Approved
Lines 26-30	Section 1 Approved
Lines 31-38	Section 2 Approved
Lines 39-43	Delete Section 3
Lines 44-46.	Section 4 Approved
Line 47	Section 5 Edits: Add “synchronously” after “classes may only meet” and delete “record attendance”
Lines 48-50	Section 6 Edits: “Class office hours should continue to be held consistent with the Office Hours policy, office hours during remote instruction should be held, where at all possible, synchronously via virtual meetings and/or telephone.”

9. **GSS EPC Memo re Tuition Waivers for TAs and GAs 04.14.20 and GSS EPC Memo Appendix re Tuition Waiver for TAs and GAs Policy 04.14.20**

The committee did not discuss this item.

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. **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 2:57 pm.