



EDUCATIONAL POLICY COMMITTEE

APPROVED EPC 20-15

MINUTES OF MEETING: February 10, 2021

PRESENT: S. Baker, S. Balan, M. Castillo, D. Finocchiaro, K. Fisher, C. Flores, T. Gwekwerere, M. Hawley, A. Jamehbozorg, A. Jones, J. Kennedy, J. Lopez, P. Nerenberg

EXCUSED ABSENCE: T. Hernandez

1. **Call to Order**

A. Jamehbozorg, called the meeting to order.

2. **Announcements**

M. Hawley: Advising Forum on Friday, 2.12.21 from 10:00 am – 11:30 am. Zoom Link:
<https://calstatela.zoom.us/j/85892533139>

3. **Intent to Raise Questions**

K. Fisher - Is there a way to clarify for students on the Withdrawal form the leave of absence policy and the ramifications?

4. **Approval of the Agenda**

It was m/s/p to approve the agenda for 02.10.21.

5. **Approval of the Minutes**

It was m/s/p to approve the minutes for 02.03.21.

6. **Curricular Items**

a. None.

7. **Liaison Reports**

- a. Academic Advisement Subcommittee – *Vacant*
- b. Academic Information Resources Subcommittee (K. Fisher) – *Submitted report*
- c. Curriculum Subcommittee (D. Finocchiaro) – *Did not meet*
- d. Executive Committee (T. Hernandez) – *Submitted report*
- e. General Education Subcommittee (S. Baker) – *Submitted report*
- f. Graduate Studies Subcommittee (S. Balan) – *Submitted report*
- g. Library Subcommittee (A. Jones) – *Next meeting on 02.11.21*
- h. Program Review Subcommittee (J. Kennedy) – *Submitted report*

8. **GE Policy Revision**

Time Certain: T. Bettcher at 2:15 pm. T. Bettcher discussed the revision of the CSU GE Policy with the addition of the new Ethnic Studies requirement. It was m/s to approve GE Policy Revisions for Ethnic Studies. The motion was approved and A. Jamehbozorg will send to Academic Senate ahead of the minutes with a memo. A. Jamehbozorg will also send a memo to GES to discuss what will happen with policy in the future.

9. **Curricular Review Process, Appendix F**

The working group will meet in a couple of weeks and hope to bring a revised draft to the committee to review.

10. **Systematic Cheating in Online Courses**

The committee continued to discuss this item and reviewed the current Academic Honesty policy in the Faculty Handbook.

11. **Adjournment**

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