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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: September 1, 2021

PRESENT: K. Baaske, S. Baker, S. Balan, M. Castillo, K. Fisher, K. Franklin, J. Gauthier, L. Greenberg, M. Hawley, A. Jamehbozorg, A. Jones, J. Lopez, P. Nerenberg, J. Phun

1. **Call to Order & Introductions**

M. Castillo, Chair called the meeting to order. M. Castillo welcomed the committee and had members introduce themselves.

2. **Liaison Appointments**

- a. Academic Advisement Subcommittee – P. Nerenberg
- b. Academic Information Resources Subcommittee – K. Fisher
- c. Curriculum Subcommittee – L. Greenberg
- d. General Education Subcommittee – M. Castillo
- e. Graduate Studies Subcommittee – K. Franklin
- f. Library Subcommittee – S. Baker
- g. Program Review Subcommittee – J. Gauthier

3. **Liaison Report**

K. Baaske submitted EXEC report to committee regarding the suspension of Peer Observations for this year which is awaiting the President's signature. The Senate is also considering a resolution banning third-party proctoring of exams. K. Baaske suggested committee members take this issue back to their college for feedback.

4. **Announcements**

- M. Hawley – a. Inviting faculty to apply for the Exito! Building Student Support and Faculty Quality, funding by the Department Education's Developing Hispanic Serving Institutions grant program.
- b. Start of 2025 Graduation Initiative year. Faculty are encouraged to think about ways to increase retention of our second-year students.

5. **Intent to Raise Questions**

K. Fisher – How is major specific criteria being used for admission. Some admitted students did not meet the stated criteria.

M. Castillo – There were classes cancelled last semester for lack of enrollment. Who should faculty talk to regarding this? Are there ways to better improve enrollment planning? M. Hawley suggested faculty meet with their Department Chairs regarding this issue.

6. **Fall Meeting Calendar**

M. Castillo proposed cancelling the meeting on November 24th since this is Fall Recess and there will be no classes before the Thanksgiving Holiday (November 26th – November 28th). It was m/s/p to cancel the meeting.

7. **Approval of the Agenda**

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

8. **Approval of the Minutes**

Minutes for last meeting of spring 2021 approved via email.

9. **Curricular Items**

It was m/s/p to reflect the Actions Reported by the Executive Secretary into the minutes.

It was m/s/p to reflect the Actions Reported by the Charter College of Education into the minutes.

10. **Asynchronous Peer Observations, AIRS Memo 20-03**

The committee began discussion of this item. M. Castillo will reach out to the FPC Chair to confirm if the policy is being reviewed by the Senate.

11. **Electronic Recording of Classroom Lectures and Classroom Activities, EPC 20-04**

The committee reviewed this item.

12. **Adjournment**

M. Castillo adjourned the meeting at 2:55 pm.