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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## EDUCATIONAL POLICY COMMITTEE

APPROVED AS AMENDED

MINUTES OF MEETING: September 8, 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**

M. Castillo, Chair called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

None.

4. **Approval of the Agenda**

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

5. **Approval of the Minutes**

It was m/s/p to approve the minutes as amended.

6. **Curricular Items**

Actions Reported by the Executive Secretary - None.

Actions Reported by the Charter College of Education - None.

7. **Liaison Appointments**

- a. Academic Advisement Subcommittee (*P. Nerenberg*) – 1<sup>st</sup> meeting on 9/20/21
- b. Academic Information Resources Subcommittee (*K. Fisher*) – 1<sup>st</sup> meeting on 9/13/21
- c. Curriculum Subcommittee (*L. Greenberg*) – No report
- d. Executive Committee (*Kevin Baaske*) – Submitted report
- e. General Education Subcommittee (*M. Castillo*) – 1<sup>st</sup> meeting on 9/14/21
- f. Graduate Studies Subcommittee (*K. Franklin*) – Submitted report
- g. Library Subcommittee (*S. Baker*) – 1<sup>st</sup> meeting on 9/9/21
- h. Program Review Subcommittee (*J. Gauthier*) – No report

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

The committee discussed this item.

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

The committee reviewed this item. A working group composed of K. Baaske, M. Castillo and K. Fisher will work on a revised draft and bring back for the committee to review at the next meeting.

10. **Adjournment**

M. Castillo adjourned the meeting at 2:27 pm.