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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: September 22, 2021

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

EXCUSED ABSENCE: J. Lopez

1. **Call to Order**

S. Baker, Vice-Chair called the meeting to order.

2. **Announcements**

M. Hawley – The deadline for faculty to submit their application to participate in the Exito! Building Student Support and Faculty Quality program is Monday, 9/27/21.

3. **Intent to Raise Questions**

S. Baker – Is the updated Peer Observation Feedback Form on the Faculty Affairs site?

K. Fisher – Have the GE Rubrics been updated since semester conversion?

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 – It was m/s/p to reflect the Actions Reported by the Executive Secretary in the Minutes.

Actions Reported by the Charter College of Education - None.

7. **Liaison Appointments**

- a. Academic Advisement Subcommittee (*P. Nerenberg*) – Submitted report
- b. Academic Information Resources Subcommittee (*K. Fisher*) – Next meeting on 9/27/21
- c. Curriculum Subcommittee (*L. Greenberg*) – Submitted report
- d. Executive Committee (*Kevin Baaske*) – Submitted report
- e. General Education Subcommittee (*M. Castillo*) – Did not meet
- f. Graduate Studies Subcommittee (*K. Franklin*) – Submitted report
- g. Library Subcommittee (*S. Baker*) – Next meeting on 9/23/21
- h. Program Review Subcommittee (*J. Gauthier*) – Next meeting on 9/23/21

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

The committee did not discuss this item.

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

The committee continued discussion of this item.

10. **Course Components and Instruction Modes EPC 20-02**

This item was approved at the end of Spring 2021 and will be forwarded with a memo to Academic Senate.

11. **Criteria for Proposing Hybrid and Online Courses EPC 20-05**

This item was approved at the end of Spring 2021 and will be forwarded with a memo to Academic Senate.

12. **Letter of support for creating new Department of Nutrition and Food Science EPC 20-06**

The committee discussed this item. It was m/s/p to support the creation of the Department of Nutrition and Food Science. The motion passed. An email from the EPC Chair will be sent to Academic Senate.

13. **Adjournment**

M. Castillo adjourned the meeting at 2:49 pm.