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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## EDUCATIONAL POLICY COMMITTEE

Approved

**MINUTES OF MEETING:** October 13, 2021

**PRESENT:** 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

**EXCUSED ABSENCE:** K. Baaske

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.

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** – It was m/s/p to reflect the Actions Reported by the Charter College of Education in the Minutes.

7. **Liaison Appointments**

- a. Academic Advisement Subcommittee (*P. Nerenberg*) – Did not meet
- b. Academic Information Resources Subcommittee (*K. Fisher*) – Submitted report
- c. Curriculum Subcommittee (*L. Greenberg*) – Did not meet
- d. Executive Committee (*Kevin Baaske*) – Submitted report
- e. General Education Subcommittee (*M. Castillo*) – Submitted report
- f. Graduate Studies Subcommittee (*K. Franklin*) – Submitted report
- g. Library Subcommittee (*S. Baker*) – Next meeting 10/14/21
- h. Program Review Subcommittee (*J. Gauthier*) – Submitted 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 continued discussion of this item.

10. **Adjournment**  
M. Castillo adjourned the meeting at 2:46 pm.