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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: October 20, 2021

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

EXCUSED ABSENCE: J. Gauthier

1. **Call to Order**

M. Castillo, Chair called the meeting to order.

2. **Announcements**

M. Hawley – EO 1036 Credit for Prior Learning Policy has been revised effective 10/7/21. M. Hawley is meeting with Dr. Brown to update current policy and bring to the meeting for the committee to review.

3. **Intent to Raise Questions**

A. Jones – What is status of the Criteria for Proposing Hybrid and Online Courses?

4. **Approval of the Agenda**

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

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*) – Did not meet
- 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*) – Did not meet
- g. Library Subcommittee (*S. Baker*) – Next meeting Submitted report
- h. Program Review Subcommittee (*J. Gauthier*) – Did not meet

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

The committee continued discussion of this item. It was m/s/p to approve the updated policy and forward to Academic Senate.

9. **Adjournment**

M. Castillo adjourned the meeting at 2:47 pm.