



CAL STATE LA

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE

Approved as amended

MINUTES OF MEETING: October 27, 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, J. Phun

EXCUSED ABSENCE: P. Nerenberg

1. **Call to Order**

M. Castillo, Chair called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

A. Jones – Has EPC or specifically AIRS thought about developing policy around the intellectual property rights of faculty and the development and use of 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*) – 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 10.28.21
- h. Program Review Subcommittee (*J. Gauthier*) – Submitted report

8. **Request to Elevate WGSS from Program to Department memo from College of Arts & Letters**

The committee discussed this item. It was m/s/p to support the request from the College of Arts & Letters.

9. **Concerns about Online Cheating by Cal State LA Students memo from FPC**

The committee discussed this item.

10. **General Education Policy**

The committee began discussion of this item.

11. **Adjournment**

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