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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE

Approved as amended

MINUTES OF MEETING: November 10, 2021

PRESENT: K. Baaske, 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: S. Baker

1. **Call to Order**

M. Castillo, Chair called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

S. Balan – 1. What is the status of the Criteria for Proposing Hybrid and Online Courses Policy?

2. Is the correct interpretation of lines 96-101 of this policy that a department cannot schedule more than 50% of the classes as online/hybrid in a given semester?

3. Can all classes in a given semester be scheduled as hybrid?

A. Jamehbozorg – 1. Why did Continuing Status Policy come to EPC via Administration and not from a subcommittee?

2. Can EPC receive the memo sooner so the committee members have time to review?

K. Fisher – Would it be possible for EPC to revisit the charge of the GSS committee?

P. Nerenberg – Why are there changes to the Curriculog workflow each year when there have been no changes to the curriculum review policy?

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*) – No 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*) – Did not meet
- h. Program Review Subcommittee (*J. Gauthier*) – Submitted report

8. **General Education Policy**

The committee did not discuss this item.

9. **Adjournment**

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