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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: November 17, 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

EXCUSED ABSENCE: J. Gauthier, J. Phun

1. **Call to Order**

M. Castillo, Chair called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

P. Nerenberg – How are changes to forms like the GS-10 Advancement to Candidacy form communicated to Faculty, Graduate Advisors and Department Chairs?

4. **Approval of the Agenda**

It was m/s/p to approve the agenda as amended. Volunteers elected to review projection proposals became the new Item #8.

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 – 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*) – Did not meet
- e. General Education Subcommittee (*M. Castillo*) – Did not meet
- f. Graduate Studies Subcommittee (*K. Franklin*) – Did not meet
- g. Library Subcommittee (*S. Baker*) – Did not meet
- h. Program Review Subcommittee (*J. Gauthier*) – Did not meet

8. **Volunteers elected to review projection proposals**

It was m/s/p to approve K. Fisher, A. Jones and M. Castillo to review projection proposals.

9. **GSS 21.1 Requirement for Additional Master's Degrees or for an Additional Option with a Master's Degree 10.27.21 EPC 21-06**
The committee discussed this item and made editing recommendations. K. Franklin will take the committee's concerns back to GSS.
10. **AIRS request for Reinstatement to Standing Committee Status EPC 21-08**
The committee discussed this item. K. Baaske will take the committee's questions to EXEC.
11. **General Education Policy**
The committee did not discuss this item.
9. **Adjournment**
M. Castillo adjourned the meeting at 2:55 pm.