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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: December 8, 2021

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

EXCUSED ABSENCE: M. Hawley, J. Lopez

GUEST: M. Garcia

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*) – Did not meet
- c. Curriculum Subcommittee (*L. Greenberg*) – No 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 12/09/21
- h. Program Review Subcommittee (*J. Gauthier*) – Submitted report

8. **Curricular Review Process, Appendix F, EPC 21-11**

The committee discussed this item. The committee agreed by consensus that all program

modifications should go to Curriculum Subcommittee and Graduate Studies Subcommittee by default.

9. **General Education Policy, EPC 21-04**

The committee discussed this item. M. Castillo will send a memo to the GE Subcommittee.

10. **Adjournment**

M. Castillo adjourned the meeting at 2:50 pm.