



CAL STATE LA

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: February 2, 2022

PRESENT: Y. Ba, K. Baaske, S. Baker, S. Balan, M. Castillo, J. Gauthier, K. Fisher, K. Franklin, L. Greenberg, M. Hawley, A. Jones, J. Lopez, J. Phun, J. Santner

1. **Call to Order**

M. Castillo, Chair called the meeting to order.

2. **Introductions**

M. Castillo welcomed Y. Ba and J. Santner to the committee and had members introduce themselves.

3. **Liaison Appointment for Academic Advisement Subcommittee**

J. Santner will be the EPC Liaison for the Academic Advisement Subcommittee for Spring semester.

4. **Announcements**

M. Hawley – The Proposed New Policy: Maintaining Educational Continuity in the Context of Campus Emergencies and Disasters Policy was approved by the Senate during the meeting on February 1st.

M. Castillo – Dr. Emily Allen, Dean of the College of Engineering, Computer Science, and Technology is retiring and that the college will be doing a search for a new Dean.

5. **Intent to Raise Questions**

None.

6. **Approval of the Agenda**

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

7. **Approval of the Minutes**

It was m/s/p to approve the minutes.

8. **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 – None.

9. **Liaison Reports**

a. Academic Advisement Subcommittee (*J. Santner*) – 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*) – Did not meet
- h. Program Review Subcommittee (*J. Gauthier*) – Did not meet

10. **Memo to EPC re Non-Renewal of Charter Status, EPC 21-13**

The committee discussed this item. It was m/s/p to support the non-renewal of Charter status. M. Castillo will send a memo to C. Ney.

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

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

12. **Adjournment**

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