



CAL STATE LA

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: February 16, 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

GUEST: A. Avramchuk

1. **Call to Order**

M. Castillo, Chair called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

K. Fisher: 1. How SAP is calculated with respect to incompletes – i.e., are incomplete units used to determine the overall percentage of units attempted/completed?
2. How deadlines determined by Financial Aid?

4. **Approval of the Agenda**

It was m/s/p to approve the agenda as amended. Quasi-committee meeting of the whole: Action Items and Questions from J. Roberts (Registrar's Office) re Course Components and Instruction Modes Policy was added as Item 10.

5. **Approval of the Minutes**

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

6. **Curricular Items**

Actions Reported by the Executive Secretary – None.
Actions Reported by the Charter College of Education – None.

7. **Liaison Reports**

- a. Academic Advisement Subcommittee (*J. Santner*) – Did not meet
- b. Academic Information Resources Subcommittee (*K. Fisher*) – Submitted report
- c. Curriculum Subcommittee (*L. Greenberg*) – Submitted 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*) – Submitted report
- h. Program Review Subcommittee (*J. Gauthier*) – Submitted report

8. **Requirement for Additional Master's Degrees or for an Additional Master's Degree 10.27.21, EPC 16-14**

Time Certain: A. Avramchuk. M. Castillo will send a memo to the Graduate Studies Subcommittee with EPC's response to the GSS Memo to EPC re 2nd master's degree or option 10.31.21.

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

M. Castillo will send a memo charging the GE Subcommittee to review Block F.

10. **Course Components and Instruction Modes Policy, EPC 20-02**

The committee discussed these items re proposed policy modification:

- a. Quasi-meeting of the whole: Action Items
- b. Questions from J. Roberts, Registrar's Office

11. **Adjournment**

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