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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## EDUCATIONAL POLICY COMMITTEE

Approved

**MINUTES OF MEETING:** February 23, 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. **Announcements**

None.

3. **Intent to Raise Questions**

K. Franklin: 1. The Graduate Studies Subcommittee would like to know if EPC plans to update subcommittee charge to reflect that the subcommittee will now be reviewing all graduate course and program proposals?

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 – None.

7. **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*) – 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*) – Did not meet

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

M. Castillo sent memo with EPC response to J. Zhao, GE Subcommittee Chair.

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

The committee reviewed the questions from J. Roberts, Registrar's Office.

10. **Adjournment**

M. Castillo adjourned the meeting at 2:45 pm.