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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: March 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. **Announcements**

None.

3. **Intent to Raise Questions**

None.

4. **Approval of the Agenda**

It was m/s/p to approve the agenda as amended. Extension of Grading Option Selection by Students for Spring 2022 became the new Item 9 and Course Components and Instruction Modes Policy the new Item 8.

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*) – 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*) – Submitted report
- h. Program Review Subcommittee (*J. Gauthier*) – Did not meet

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

The committee reviewed the draft policy and made editing recommendations.

9. **Extension of Grading Option Selection by Students for Spring 2022, EPC 21-14**

The committee reviewed the Faculty Policy Committee (FPC) memo. M. Castillo will send a memo to H. Riggio, FPC Chair with the response from EPC.

10. **Adjournment**

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