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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: March 9, 2022

PRESENT: S. Balan, M. Castillo, Gauthier, K. Fisher, K. Franklin, M. Hawley, A. Jones, J. Lopez, J. Phun, J. Santner

EXCUSED ABSENCES: Y. Ba, K. Baaske, S. Baker, L. Greenberg

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 – 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*) – Did not meet
- 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*) – Submitted report

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

The committee continued review of the draft policy and made editing recommendations.

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

The committee continued discussion of the Faculty Policy Committee (FPC) memo re: Extension of Grading Option Selection by Students for Spring 2022. The committee reviewed draft memo by M. Castillo with EPC response. M. Castillo will send memo to H. Riggio, FPC Chair.

10. **Adjournment**

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