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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: April 20, 2022

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

EXCUSED ABSENCE: Y. Ba

1. **Call to Order**

M. Castillo, Chair called the meeting to order.

2. **Announcements**

S. Baker – *Celebrating our Faculty Authors and Researchers*, April 26th, Luckman Street of the Arts, 4:00 pm – 5:30 pm.

3. **Intent to Raise Questions**

K. Fisher – Could EPC review the current *Add and Drop Deadlines and Limit on Number of Withdrawals Policy*?

4. **Approval of the Agenda**

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

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 to reflect the Actions Reported by the Executive Secretary into 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*) – 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*) – No report
- h. Program Review Subcommittee (*J. Gauthier*) – Submitted report

8. **Probation, Disqualification, Special Probation Policy Modification, EPC 21-15**

It was m/s/p to approve the **Probation, Disqualification, Special Probation Policy Modification**. It was m/s/p to send to Academic Senate ahead of the minutes.

9. **Graduate Theses and Projects Policy Modification, EPC 21-16**

It was m/s/p to approve the **Graduate Theses and Projects Policy Modification**. It was m/s/p to send to Academic Senate ahead of the minutes.

10. **Adjournment**

M. Castillo adjourned the meeting at 2:11 pm.