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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: April 27, 2022

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

EXCUSED ABSENCE: A. Jones

1. **Call to Order**

M. Castillo, Chair called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

M. Castillo – As we approved the modification of the word probation on students records, should we be revisiting the same word in other documents (Faculty, students, staff documents)?

J. Santner – Could EPC review the existing *Timely Progress to Degree Completion for Undergraduate Students – Milestone and Advising Guidelines Policy*?

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 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*) – Submitted report
- 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. **Add and Drop Deadlines and Limit on Number of Withdrawals, EPC 21-17**

The committee discussed this item. This item will be addressed Fall 2022 semester.

9. **New Policy on Posthumous Degrees**

The committee discussed this item. This item will be addressed Fall 2022 semester.

10. **Timely Progress to Degree Completion for Undergraduate Students – Milestones and Advising Guidelines, EPC 21-18**

The committee discussed this item. This item will be addressed Fall 2022 semester.

11. **Adjournment**

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