



# CAL STATE LA

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## EDUCATIONAL POLICY COMMITTEE

Approved via email

**MINUTES OF MEETING:** May 11, 2022

**PRESENT:** Y. Ba, S. Baker, S. Balan, M. Castillo, K. Fisher, C. Flint, K. Franklin, J. Gauthier, T. Gershberg, L. Greenberg, M. Hawley, A. Jones, J. Lazo-Uy, J. Lopez, P. Nerenberg, J. Phun, J. Santner

**EXCUSED ABSENCE:** K. Baaske, C. Sun

1. **Call to Order**

M. Castillo, Chair called the meeting to order.

2. **Introductions**

The committee welcomed P. Nerenberg and T. Gershberg to the Educational Policy Committee.

3. **Election of Chair and Vice-Chair**

C. Flint conducted the election of EPC Chair and Vice-Chair for AY 22-23.

a. Chair – M. Castillo was elected as EPC Chair.

b. Vice-Chair – L. Greenberg was elected as EPC Vice-Chair

4. **Announcements**

None.

5. **Intent to Raise Questions**

None.

6. **Approval of the Agenda**

It was m/s/p to approve the agenda as amended. ICAS Memo: Recommendations on singular GE transfer pathway was added as the new Item #10. Add and Drop Deadlines and Limit on Number of Withdrawals as the new #15.

7. **Approval of the Minutes**

It was m/s/p to approve the minutes.

8. **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.

9. **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*) – No 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*) – Submitted report

10. **ICAS Memo: Recommendations on a singular GE transfer pathway, EPC 21-21**

The committee discussed this item. The committee agreed to continue reviewing the memo's recommendations in the Fall.

11. **New Policy on Posthumous Degrees, EPC 21-18**

This item will be addressed in the Fall.

12. **Timely Progress to Degree Completion for Undergraduate Students – Milestones and Advising Guidelines, EPC 21-19**

This item will be addressed in the Fall.

13. **Curriculum Review Process**

The committee reviewed the FPC Memo: Concerns about Curricular Processes at Cal State LA, EPC 21-20. This item will be addressed in the Fall.

14. **Add and Drop Deadlines and Limit on Number of Withdrawals EPC 21-17**

This item will be addressed in the Fall.

15. **Adjournment**

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