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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: December 1, 2021

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

EXCUSED ABSENCE: M. Castillo

1. **Call to Order**

S. Baker, Vice-Chair called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

P. Nerenberg – 1. Which students does the automated grade forgiveness process apply to? All currently enrolled?

2. For current students is this run by GET every semester?

K. Fisher - 1. Has the Registrar considered calculating the grade replacement by number of courses instead of units?

4. **Approval of the Agenda**

It was m/s/p to approve the agenda as amended. Volunteers elected to review projection proposals became the new Item #8.

5. **Approval of the Minutes**

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

6. **Curricular Items**

Actions Reported by the Executive Secretary – None.

Actions Reported by the Charter College of Education – It was m/s/p to reflect the Actions Reported by the Charter College of Education in the Minutes.

7. **Liaison Appointments**

- a. Academic Advisement Subcommittee (*P. Nerenberg*) – 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*) – No report
- e. General Education Subcommittee (*M. Castillo*) – Did not meet
- f. Graduate Studies Subcommittee (*K. Franklin*) – Did not meet
- g. Library Subcommittee (*S. Baker*) – Did not meet
- h. Program Review Subcommittee (*J. Gauthier*) – Did not meet

8. **Graduate Studies Subcommittee Charge EPC 21-07**

The committee will review the current Curricular Review Process, Appendix F. Committee members will submit questions for M. Garcia before the next meeting on December 8th.

9. **Naming of the Mary Levin School of the Arts EPC 21-09**

The committee discussed this item and it was m/s to support the creation of the School of the Arts named the Mary Levin Cutler School of the Arts. The motion passed. A memo from EPC will be sent to Academic Senate.

10. **General Education Policy, EPC 21-04**

The committee tabled this item until spring semester.

11. **Adjournment**

S. Baker adjourned the meeting at 2:44 pm.