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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## MEMO

FROM: Jane Gauthier, Chair, Educational Policy Committee  
 TO: Members of Educational Policy Committee  
 CC: See Distribution List below  
 SUBJECT: **NOTICE OF MEETING AND AGENDA**

Approved

**Date:** October 18, 2023  
**Time:** 1:40 pm – 2:55 pm  
**Place:** Zoom Meeting

1. Call to Order
2. Announcements
3. Intent to Raise Questions
4. Approval of the Minutes
5. Approval of the Agenda
6. Curricular Items
  - a. Actions Reported by the Executive Secretary and the College of Education – [EPCA:23-07=2023.10.18](https://www.calstate.edu/epc/2023-10-18)
7. Liaison Reports
  - a. Academic Advisement Subcommittee
  - b. Academic Information Resources Subcommittee
  - c. Curriculum Subcommittee
  - d. Executive Committee
  - e. General Education Subcommittee
  - f. Graduate Studies Subcommittee
  - g. Library Subcommittee
  - h. Program Review Subcommittee
  - i. Open Access Policy Task Force
8. Copyright/Intellectual Property
9. Reviewing charges of Educational Policy Committee and Faculty Policy Committee
10. Academic Honesty Policy\_EPC 22-11
11. Adjournment

#### Useful Links:

The underlined items indicate previously distributed documents, which are posted on [EPC SharePoint](#).  
 Curricular items ready for EPC Approval will be available for review on the [EPC Agenda in Curriculog](#).

#### Members

(AL) Linda Greenberg, '24  
 (ASI UGS)  
 (ASI GRAD)  
 (CBE) Shikha Upadhyaya, '25  
 (COE) Judy Huang, '26  
 (ES) Juily Phun, '24  
 (ECST) Chengyu Sun, '25  
 (EXEC) Patrick Krug

(HHS) Jane Gauthier, '24-Chair  
 (LSA) Sarah Baker, '25  
 (NSS) Kristen Fisher, '25-Vice Chair  
 (NOM) Kimberly Franklin, '24  
 (NOM) Kathryn Hillstrom, '26  
 (NOM)  
 (UGS, Exec Sec) Michelle Hawley  
 (UGS, Record Sec) Cheryl Pugh

#### Copies To

A. Bippus  
 A. Avramchuk  
 K. Brown  
 M. Tufenkjian  
 M. Fryling  
 M. Garcia  
 C. Rodriguez

T. Sinay  
 K. Weiss  
 H. Lee  
 R. Castillo  
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 V. Prabhu