

EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: October 09, 2024

PRESENT: S. Baker, A. Camacho, K. Fisher, C. Harris, M. Hawley, K. Hillstrom, K. Howard, M. Raspopov, C. Sun, S. Upadhyaya, E. Winokur

EXCUSED ABSENCE: J. Huang

1. Call to Order

S. Upadhyaya, Chair called the meeting to order.

 <u>Announcements</u> M. Hawley – Fall Career Engaged Symposium, Thursday, October 24th, 11:30 am – 2:00 pm, Golden Eagle Ballrooms 2&3.

3. Intent to Raise Questions

- K. Fisher 1. Is Cal State LA eliminating pre-majors next year for all but impacted majors?
 - 2. Will students still be made to declare an option right away?

4. Approval of the Minutes

It was m/s/p to approve the minutes for 10.02.24.

5. Approval of the Agenda

It was m/s/p to approve the agenda for 10.09.24.

6. Curricular Items

Actions Reported by the Executive Secretary and College of Education – It was m/s/p to reflect the Actions Reported by the Executive Secretary and the College of Education into the minutes.

7. Liaison Appointments

- a. Academic Advisement Subcommittee (K. Howard) Did not meet
- b. Academic Information Resources Subcommittee (K. Hillstrom) Did not meet
- c. Curriculum Subcommittee (J. Huang) Did not meet
- d. Executive Committee (C. Harris) Submitted report
- e. General Education Subcommittee (E. Winokur) Submitted report
- f. Graduate Studies Subcommittee (S. Baker) Submitted report
- g. Library Subcommittee (A. Camacho) Meets 10.10.24
- h. Program Review Subcommittee (K. Fisher) Did not meet
- i. Open Access Policy Task Force (C. Sun) Did not meet

8. General Education

S. Upadhyaya – Discussion began on the possible motion to IHE language in the GE Policy.

9. Adjournment

It was m/s/p (S. Upadhyaya) to adjourn the meeting at 2:20 pm.