



CAL STATE LA

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: November 06, 2024

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

EXCUSED ABSENCE: K. Fisher

1. **Call to Order**
S. Upadhyaya, Chair called the meeting to order.
2. **Announcements**
None.
3. **Intent to Raise Questions**
None.
4. **Approval of the Minutes**
It was m/s/p to approve the minutes for 10.30.24.
5. **Approval of the Agenda**
It was m/s/p to approve the agenda for 11.06.24.
6. **Curricular Items**
Actions Reported by the Executive Secretary and College of Education – [EPCA:24-10=2024.11.06](#). 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*) – Submitted report
 - b. Academic Information Resources Subcommittee (*K. Hillstrom*) – Did not meet
 - c. Curriculum Subcommittee (*J. Huang*) – Submitted report
 - d. Executive Committee (*C. Harris*) – Submitted report
 - e. General Education Subcommittee (*E. Winokur*) – Did not meet
 - f. Graduate Studies Subcommittee (*S. Baker*) – Did not meet
 - g. Library Subcommittee (*A. Camacho*) – Did not meet
 - h. Program Review Subcommittee (*K. Fisher*) – Did not meet
 - i. Open Access Policy Task Force (*C. Sun*) – Did not meet
8. **Time Certain: D. Hazra at 2:00 pm – 2:15 pm**
The committee discussed Career Engagement Program and Proposed Career-Engaged Designation for courses with D. Hazra (CETL).
9. **Proposed Policy Modification: Recording and Sharing of Course Materials and Classroom Activities Policy EPC Memo 24-04**
S. Upadhyaya updated the committee with the questions and concerns raised during the first reading of the proposed policy modification at the November 5th Academic Senate meeting.
10. **Ad-Hoc committee to review projection proposals**
The committee discussed this item. K. Hillstrom, K. Howard and S. Upadhyaya have agreed to serve on the Ad-Hoc committee to review program projection proposals.

11. **Graduation 2025 Initiative**

M. Hawley gave a presentation on Cal State LA's progress in meeting its Graduation 2025 Initiative goals.

12. **Adjournment**

It was m/s/p (S. Upadhyaya) to adjourn the meeting at 2:55 pm.