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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: March 5, 2025

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

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 02.26.25.
5. **Approval of the Agenda**
It was m/s/p to approve the agenda for 03.05.25
6. **Curricular Items**
Actions Reported by the Executive Secretary and College of Education – None.
7. **Liaison Reports**
 - 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*) – Submitted report
 - f. Graduate Studies Subcommittee (*S. Baker*) – Did not meet
 - g. Library Subcommittee (*A. Camacho*) – Submitted report
 - h. Program Review Subcommittee (*K. Fisher*) – Did not meet
 - i. Open Access Policy Task Force (*C. Sun*) – Did not meet
8. **Academic Affairs Budget Strategies EPC 24-06**
The committee discuss email dated 02/28/25 from Academic Affairs. S. Upadhyaya will draft memo and send to the committee for feedback before forwarding to EXEC.
9. **Suspension of the MS in Kinesiology EPC 24-05**
The committee will discuss this item at the next meeting after receiving feedback from GSS.
10. **Proposed Policy Modification: Grade Forgiveness Policy EPC 24-04**
 - a. Graduate Grade Forgiveness Policy-GSS Memo to EPC 2.20.25 EPC 24-04
 - b. Graduate Student Course Repeat and Grade Forgiveness Policy Draft EPC 24-04

The committee will continue discussion after receiving feedback from GSS.
11. **Proposed Policy Modification: Exclusion from Class Policy EPC 24-02**
The committee did not discuss this item.
12. **Proposed Policy Modification: Add and Drop Deadline and Limit on Number of Withdrawals EPC 24-03**
The committee did not discuss this item.
13. **Adjournment**
It was m/s/p (S. Upadhyaya) to adjourn the meeting at 2:50 pm.