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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE **APPROVED**

MINUTES OF MEETING: August 27, 2025

PRESENT: S. Balan, C. Bowen, A. Comacho, W. Cwir, K. Faulkner, M. Greenburg, K. Howard, J. Huang, G. Menezes, M. Raspopov, E. Royer, E. Winokur

EXCUSED ABSENCE: A. Covarrubias

1. **Call to Order & Introductions**
   A. Camacho, Chair called the meeting to order and welcomed new members to the committee.

2. **Announcements**
   None.

3. **Intent to Raise Questions**
   None.

4. **Approval of the Minutes**
   It was m/s/p to approve the minutes for 08.27.25.
   It was m/s/p to approve the minutes for 08.27.25 Org. Meeting

5. **Approval of the Agenda**
   It was m/s/p to approve the agenda.

6. **Curricular Items**
   Actions Reported by the Executive Secretary and College of Education – EPCA:25-02=2025.08.27. The committee tabled discussion of this item until the next meeting on 09.03.25.

7. **Liaison Reports**
   a. Academic Advisement Subcommittee (1st & 3rd Monday of month, 12:15pm–1:30pm) *K. Howard*
   b. Academic Information Resources Subcommittee (1st & 3rd Monday of month, 12:15pm–1:30 pm) *K. Faulkner*
   c. Curriculum Subcommittee (1st & 3rd Tuesday of month, 12:15pm–1:30pm) *J. Huang*
   d. Executive Committee (Meets **weekly**, 12:15pm–1:30pm) *W. Cwir*
   e. General Education Subcommittee (2nd & 4th Tuesday of month, 12:15pm-1:30pm) *B. Winokur*
   f. Graduate Studies Subcommittee (2nd & 4th Wednesday of month, 12:15pm-1:30pm) *S. Balan*
   g. Library Subcommittee (2nd & 4th Thursday of month, 10:50am-12:05pm) *Vacant*
   h. Program Review Subcommittee (Meets **weekly**, 12:15pm-1:30pm) *Vacant*
   i. Open Access Policy Task Force *Vacant*

8. **Proposed New Policy – Awarding Posthumous Degree_EPC 21-18**
   The committee did not discuss this item.

9. **Proposed New Policy – Microcredentials_EPC 24-07**
   The committee did not discuss this item.

10. **AS EC Charge re Shared Governance 03.25.25_EPC 24-09**
    The committee did not discuss this item.

12. **Adjournment**
    It was m/s/p (A. Camacho) to adjourn the meeting at 2:51 pm.