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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE **Approved**

MINUTES OF MEETING: September 10, 2025

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

EXCUSED ABSENCE: E. Royer, E. Winokur

1. **Call to Order**
   A. Camacho, 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 09.03.25.

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

6. **Curricular Items**
   Actions Reported by the Executive Secretary– EPCA:25-04=2025.09.10. It was m/s/p to include the Actions Reported by the Executive Secretary into the minutes.

7. **Liaison Reports**
   a. Academic Advisement Subcommittee (*C. Bowen*) – Did not meet
   b. Academic Information Resources Subcommittee (*K. Faulkner*) – Submitted report
   c. Curriculum Subcommittee (*J. Huang*) – Did not meet
   d. Executive Committee (*W. Cwir*) – Submitted report
   e. General Education Subcommittee (*B. Winokur)* – Did not meet
   f. Graduate Studies Subcommittee (*S. Balan)* – Submitted report
   g. Library Subcommittee (*K. Howard)* – Did not meet
   h. Program Review Subcommittee (*Vacant)*

8. **FPC Memo – FPC discussion of faculty access to Curriculog**
   The committee discussed the memo from FPC. A. Camacho will invite M. Garcia for a Time Certain and reach out to FPC to collaborate on drafting a policy regarding this issue.

9. **Proposed New Policy – Awarding Posthumous Degree EPC 21-18**
   The committee continued reviewing the proposed new policy draft. A working group composed of C. Bowen, W. Cwir, and A. Camacho will incorporate feedback from today's meeting and present the draft to the committee for review and further input at an upcoming meeting. The working group will also review the draft **Student Death Response and Notification Procedure** from the Office of the Dean of Students. The final draft proposed new policy will also be shared with GSS for their feedback.

10. **Proposed New Policy – Microcredentials EPC 24-07**
    The committee briefly discussed the proposed new policy. A working group (K. Howard, E. Winokur and A. Camacho) was formed to prepare a draft policy to bring back to the committee for review and additional refinement during a future meeting. The committee plans to invite Career Services to a Time Certain for further discussion. The working group will also review certificate and credential policies.

11. **AS EC Charge re Shared Governance 03.25.25 EPC 24-09**
    The committee re-reviewed the EXEC charge to EPC regarding Shared Governance and agreed with EPC's response dated March 6, 2025 to EXEC.

12. **Third Party Online Proctoring System Resolution**
    The committee reviewed the resolution passed by Academic Senate on September 14, 2021. This item was tabled to discuss at the next meeting.

13. **Feedback on Proposed Policy Modifications: The Library Subcommittee Charge EPC 25-01**
    The committee did not discuss this item.

14. **Adjournment**
    It was m/s/p (A. Camacho) to adjourn the meeting at 2:54 pm.