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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE **APPROVED**

MINUTES OF MEETING: September 17, 2025

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

EXCUSED ABSENCE: M. Greenburg

GUEST: M. Garcia

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 09.10.25.

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

6. **Curricular Items**
   Actions Reported by the Executive Secretary – None.

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

8. **FPC Memo – FPC discussion of faculty access to Curriculog – Time Certain with M. Garcia at 1:45 pm**
   M. Garcia discuss concerns of FPC memo about faculty access to Curriculog and answered committee questions. A. Camacho will reach out to FPC Chair to discuss collaboration on a proposing a policy. The committee also would like the policy to address privacy issues.

9. **Proposed New Policy – Awarding Posthumous Degree EPC 21-18**
   The committee began reviewing the updated draft of the policy from the working group (A. Camacho, C. Bowen, W. Cwir). The committee will continue discussion at the next meeting. A time certain with Victor Rojas, Chief of Staff (Office of the President) and Blanca Navarro-Martinez, Dean of Students has been scheduled for November 19, Time TBA.

10. **Third Party Online Proctoring System Resolution**
    The committee did not discuss this item.

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

12. **Proposed New Policy – Microcredentials EPC 24-07**
    The committee did not discuss this item. A working group is currently reviewing the draft and will report back to the committee. A time certain with Michelle Lovasz, Executive Director (Career Center) has been scheduled for October 1, from 2:00 – 2:15 pm.

13. **Adjournment**
    It was m/s/p (A. Camacho) to adjourn the meeting at 2:40 pm.