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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE **Approved**

MINUTES OF MEETING: September 23, 2025

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

EXCUSED ABSENCE: M. Greenburg, K. Howard, 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 09.17.25.

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

6. **Curricular Items**
   Actions Reported by the Executive Secretary – 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)* – No report
   f. Graduate Studies Subcommittee (*S. Balan)* – Submitted report
   g. Library Subcommittee (*K. Howard)* – Did not meet
   h. Program Review Subcommittee (*Vacant)*

8. **Proposed New Policy – Awarding Posthumous Degree EPC 21-18**
   This item is tabled until a draft is ready for the committee to review. W. Cwir is working with V. Rojas, B. Martinez-Navarro and K. Brown on a new draft. Victor Rojas, Chief of Staff (Office of the President) and Blanca Navarro-Martinez, Dean of Students has been scheduled for a time certain on November 19, at 1:45 pm.

9. **Third Party Online Proctoring System Resolution**
   The committee reviewed the resolution and discussed concerns. A. Camacho will contact the Chair of FPC about creating a joint memo from the two committees. C. Haras will be invited for a time certain to discuss possible options.

10. **Feedback on Proposed Policy Modification: The Library Subcommittee Charge EPC 25-01**
    The committee reviewed the updated Library Subcommittee Charge. It was m/s/p to approve the proposed policy modification. A. Camacho will draft a memo to forward to Academic Senate.

11. **Proposed New Policy – Microcredentials EPC 24-07**
    The committee reviewed the Microcredentials draft. The committee has invited M. Lovasz (Career Center) to a time certain on October 1st at 2:00 pm and K. Hackel, M. Willard and P. Sharp (policy proposers) on October 22nd at 1:45 pm.

12. **FPC Memo: FPC discussion of faculty access to Curriculog.**
    The committee did not discuss this item.

13. **Adjournment**
    It was m/s/p (A. Camacho) to adjourn the meeting at 2:45 pm.