EPCM 25-09

CAL STATE LA
CALIFORNIA STATE UNIVERSITY, LOS ANGELES

EDUCATIONAL POLICY COMMITTEE **APPROVED**

MINUTES OF MEETING: October 15, 2025

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

EXCUSED ABSENCE: S Balan**,** M. Greenburg, G. Menezes

1. **Call to Order**
   A. Camacho, Chair called the meeting to order.

2. **Announcements**
   a. A. Camacho – In her absence, K. Howard, EPC Co-Chair, will lead the EPC meeting on October 22, 2025.

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

4. **Approval of the Minutes**
   It was m/s/p to approve the minutes for 10.15.25.

5. **Approval of the Agenda**
   It was m/s/p to approve the agenda as amended. Item Course Caps was added to 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)* – Submitted report
   f. Graduate Studies Subcommittee (*S. Balan)* – Did not meet
   g. Library Subcommittee (*K. Howard)* – Submitted report
   h. Program Review Subcommittee (*Vacant)* - No representative

8. **Disbandment of Academic Advisement Subcommittee**
   The committee tabled this item until the next meeting.

9. **Academic Honesty Policy, EPC 25-02**
   The committee discussed this item. W. Cwir will keep committee apprised of the task force that EXEC is considering forming to address AI concerns.

10. **AI Day**
    The committee discussed this item. W. Cwir provided an overview of Cal State LA's AI Day.

11. **Notification to offer PMGT 7001 & PMGT 7002 Online from College of PaGE**
    The committee began discussion of this item.

12. **Proposed New Policy – Microcredentials EPC 24-07**
    The committee did not discuss this item. Time Certain: w/K. Hackel, M. Willard, and P. Sharp scheduled on 10.22.25 at 1: 45 pm.

13. **Course Caps**
    The committee did not discuss this item. A. Camacho will reach out to the Chair of the Faculty Policy Committee (FPC) regarding the research component when considering cap numbers for courses.

14. **Adjournment**
    It was m/s/p (A. Camacho) to adjourn the meeting at 2:47 pm.