

California State University, Los Angeles

MEMORANDUM

To: Members of Educational Policy Committee **Date:** October 6, 2016

From: Michelle Hawley, Executive Secretary

Educational Policy Committee

Subject: NOTICE OF MEETING AND AGENDA Date: October 12, 2016
Time: 1:40 pm – 2:55 pm

Place: Adm. 313

- 1. Call to Order
- 2. Announcements
- 3. Intent to Raise Questions
- 4. Liaison Reports
- 5. Approval of Agenda
- 6. Approval of Minutes
- 7. Curricular Items

Actions Reported by the Executive Secretary - None Actions Reported by the Charter College of Education - None

8. Missed Class Time and Makeup Policy, *EPC 16-03 (P. Krug draft, *EPC 16-05 CSULB Policy)

M. Soldatenko

- 9. Policy on Declaring a Major, a Minor, a Dual Major, *EPC 16-09
- 10. Academic Progress & Milestones, *EPC 16-04
- 11. Benchmark Enrollment, *EPC 16-01
- 12. Adjournment

*Previously distributed.

Members:) **Distribution:** Melina Abdullah, (NOM) L. Mahoney Paula Arvedson, '17 (CCOE) N. Warter-Perez Kevin Baaske, '18 (EXEC) Talia Bettcher, '18 (NOM) D. Connors W. Covino Elise Dang (ASI) D. Fazzi Elaine Draper '17 (NSS) K. Brown Miles Finney, '19 (CBE) E. Hsieh Darlene Finocchiaro, '18 (HHS) M. Garcia Michael Germano, '19 (LSA) Linda Greenberg, '18 (AL) E. Allen N. McQueen Michelle Hawley, (Exec Sec) A. Young Arash Jamehbozorg (ECST) D. Herz J. Dong Alison McCurdy, '16 (NSS) R. Ledesma