

California State University, Los Angeles

MEMORANDUM

To: Members of Educational Policy Committee **From:** Michelle Hawley, Executive Secretary

Educational Policy Committee

Subject: NOTICE OF MEETING AND AGENDA

Date: February 22, 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 the Minutes
- 7. Curricular Items

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

- 8. Benchmark Enrollment, *EPC 16-01
- 9. Graduation Writing Assessment Requirement, *EPC 16-12

Time Certain: C. Harris, 2:00 pm

- 10. Missed Class Time and Makeup Policy, *EPC 16-05
- 11. Requirements for Additional Master's Degree or for an Additional Option within a Master' Degree, EPC 16-14
- 12. Adjournment

^{*}Previously distributed.

Members:)	Distribution
Paula Arvedson, '17 (CCOE)	L. Mahoney
Kevin Baaske, '18 (EXEC)	V. Prabhu
Talia Bettcher, '18 (NOM)	D. Connors
Elise Dang (ASI)	D. Fazzi
Andre Ellis (NSS)	K. Brown
Miles Finney, '19 (CBE)	E. Hsieh
Darlene Finocchiaro, '18 (HHS)	M. Garcia
Michael Germano, '19 (LSA)	E. Allen
Linda Greenberg, '18 (AL)	N. McQueen
Michelle Hawley, (Exec Sec)	A. Young
Arash Jamehbozorg (ECST)	D. Herz
Rebecca Joseph (NOM)	J. Dong
Alison McCurdy, '16 (NSS)	R. Ledesma
	M. Soldatenko