MEMORANDUM

To: Members of Educational Policy Committee

From: Michelle Hawley, Executive Secretary
       Educational Policy Committee

Subject: NOTICE OF MEETING AND AGENDA

Date: September 8, 2016

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
   Actions Reported by the Charter College of Education
8. Benchmark Enrollment, *EPC 16-01
9. Early Entrance Program, *EPC 16-02
10. Academic Progress & Milestones, *EPC 16-04
11. Draft Missed Class Time and Makeup Policy, *EPC 16-03
    Draft Policy on Missed Class Time, EPC 16-05
12. Adjournment

*Previously distributed.

Members:

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

Office of Undergraduate Studies