MEMORANDUM

To: Members of Educational Policy Committee
From: Michelle Hawley, Executive Secretary
Educational Policy Committee
Subject: NOTICE OF MEETING AND AGENDA

Date: September 22, 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 - None
   Actions Reported by the Charter College of Education - None
8. Postbaccalaureate Writing Requirement/Graduate Writing Requirement, EPC 16-07; CSU GWAR Exemptions, EPC 16-08
9. Missed Class Time and Makeup Policy, *EPC 16-03 (P. Krug draft, *EPC 16-05 CSULB Policy)
10. Policy on Declaring a Major, a Minor, a Dual Major, EPC 16-09
   Time Certain: L. Mahoney at 2:30 pm
12. Benchmark Enrollment, *EPC 16-01
13. Adjournment

*Previously distributed.

Members:
Melina Abdullah, (NOM)
Paula Arvedson, ’17 (CCOE)
Kevin Baaske, ’18 (EXEC)
Talia Bettcher, ’18 (NOM)
Elise Dang (ASI)
Elaine Draper ’17 (NSS)
Miles Finney, ’19 (CBE)
Darlene Finocchiaro, ’18 (HHS)
Michael Germano, ’19 (LSA)
Linda Greenberg, ’18 (AL)
Michelle Hawley, (Exec Sec)
Arash Jamehbozorg (ECST)
Alison McCurdy, ’16 (NSS)

Distribution:
L. Mahoney
N. Warter-Perez
D. Connors
W. Covino
D. Fazzi
K. Brown
E. Hsieh
M. Garcia
E. Allen
N. McQueen
A. Young
D. Herz
J. Dong

Office of Undergraduate Studies