MEMORANDUM

To: Members of Educational Policy Committee

From: Michelle Hawley, Executive Secretary
Educational Policy Committee

Subject: NOTICE OF MEETING AND AGENDA

Date: September 29, 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 – One item for approval
   Actions Reported by the Charter College of Education - None
8. Policy on Declaring a Major, a Minor, a Dual Major, *EPC 16-09
10. Missed Class Time and Makeup Policy, *EPC 16-03 (P. Krug draft, *EPC 16-05 CSULB Policy)
11. Admissions Planning
   Time Certain: T. Enders at 2:00pm
12. Benchmark Enrollment, *EPC 16-01
13. Adjournment

*Previously distributed.

Members:
Melina Abdullah, (NOM)  L. Mahoney
Paula Arvedson, ’17 (CCOE)  N. Warter-Perez
Kevin Baaske, ’18 (EXEC)  D. Connors
Talia Bettcher, ’18 (NOM)  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)  E. Allen
Linda Greenberg, ’18 (AL)  N. McQueen
Michelle Hawley, (Exec Sec)  A. Young
Arash Jamehbozorg (ECST)  D. Herz
Alison McCurdy, ’19 (NSS)  J. Dong
R. Ledesma
M. Soldatenko

Distribution:

Date: October 5, 2016
Time: 1:40 pm – 2:55 pm
Place: Adm. 313