MEMORANDUM

To: Members of Educational Policy Committee

From: Michelle Hawley, Executive Secretary
       Educational Policy Committee

Subject: NOTICE OF MEETING AND AGENDA

Date: October 6, 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. Missed Class Time and Makeup Policy, *EPC 16-03 (P. Krug draft, *EPC 16-05 CSULB Policy)
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:
Melina Abdullah, (NOM)                  Distribution: L. Mahoney
Paula Arvedson, ’17 (C COE)            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, ’16 (NSS)              J. Dong
                    R. Ledesma
                    M. Soldatenko

Date: October 12, 2016
Time: 1:40 pm – 2:55 pm
Place: Adm. 313