MEMORANDUM

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

Subject: NOTICE OF MEETING AND AGENDA

Date: November 2, 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 Minutes
7. Curricular Items
   Actions Reported by the Executive Secretary - None
   Actions Reported by the Charter College of Education – None
8. Academic Master Plan Ad Hoc Committee Representative Election
9. Postbaccalaureate Graduate Writing Requirement
10. Policy on Declaring a Major, a Minor, a Dual Major, *EPC 16-09
    Time Certain: C. Cobb at 2 pm  Topic: Degree Eligible Units
11. Missed Class Time and Makeup Policy, *EPC 16-03 (P. Krug draft, *EPC 16-05 CSULB Policy)
13. Benchmark Enrollment, *EPC 16-01
14. 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, ’16 (NSS)  J. Dong
                       R. Ledesma
                       M. Soldatenko