MEMORANDUM

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

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. Role of EPC Representative regarding their colleges
9. Benchmark Enrollment, *EPC 16-01
10. Graduation Writing Assessment Requirement, *CS 16-03; Memo from Curriculum Subcommittee
11. Missed Class Time and Makeup Policy, *EPC 16-05
12. Policy on Declaring a Major, a Minor, a Dual Major, *EPC 16-09
13. Credit for Examinations, Memo from Curriculum Subcommittee
14. Policy on Credit for Knowledge or Skills Acquired through Experience, Memo from Curriculum Subcommittee
15. Draft AuD Title 5 sections, EPC 16-10
16. Adjournment

*Previously distributed.

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

**Distribution:**
- L. Mahoney
- V. Prabhu
- D. Connors
- D. Fazzi
- K. Brown
- E. Hsieh
- M. Garcia
- E. Allen
- N. McQueen
- A. Young
- D. Herz
- R. Ledesma
- M. Soldatenko

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