DATE: August 21, 2018
FROM: Paul Nerenberg, Chair, Educational Policy Committee
TO: Members of Educational Policy Committee
CC: See Distribution List below
SUBJECT: NOTICE OF MEETING AND AGENDA

1. Call to Order
2. Announcements
3. Intent to Raise Questions
4. Liaison Appointments
   a. Academic Advisement
   b. Academic Information Resources
   c. Curriculum
   d. Executive Committee
   e. General Education
   f. Graduate Studies
   g. Library
   h. Program Review
5. Fall Meeting Calendar
6. Approval of the Minutes – 5/2/18 minutes approved via email on 5/14/18
7. Approval of the Agenda
8. Curricular Items
   a. Actions Reported by the Executive Secretary - Yes
   b. Actions Reported by the Charter College of Education - No
9. Assessment of GE
   a. GE Outcomes
   b. Call for GE Proposals
10. Curricular Review Process, EPC 17-09
    a. Draft Cover Letter & Survey Q2S Curriculum Process, EPC 17-09a
    b. Curricular Review Process Survey Results & Excel of Individual Survey Responses, EPC 17-09b
    c. Completing Curriculum Review Using SharePoint, EPC 17-09c
11. Proposed Graduate Learning Outcomes, EPC 17-11
12. Adjournment

NOTE: The underlined items indicate previously distributed documents, which are posted on EPC SharePoint.
EPC SharePoint: https://csula.sharepoint.com/sites/Divisions/725UGS/EPC/SitePages/Home.aspx
<table>
<thead>
<tr>
<th>Members</th>
<th>Copies To</th>
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<tbody>
<tr>
<td>(AL) John Kennedy, ’21</td>
<td>(LSA) Michael Germano, ‘19</td>
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<tr>
<td>(ASI) Medrik Minassian</td>
<td>(NSS) Alison McCurdy, ‘19</td>
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<tr>
<td>(ASI) Matthew Keels</td>
<td>(NSS) Paul Nerenberg, ’20 – Chair</td>
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<tr>
<td>(CBE) Liuliu Fu, ‘19</td>
<td>(NOM) Lusi Li, ’21</td>
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<td>(CCOE) Ambika Raj, ’20</td>
<td>(NOM) Mark Wild, ’20</td>
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<td>(ECST) Arash Jamehbozorg, ’19</td>
<td>(UGS, Exec Sec) Michelle Hawley</td>
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<td>(EXEC) Talia Bettcher, ’19</td>
<td>(UGS, Record Sec) Cheryl Pugh</td>
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<td>(HHS) Darlene Finocchiaro, ’21 – EPC Vice-Chair</td>
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