DATE: November 8, 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

Date: November 14, 2018
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 the Minutes
6. Approval of the Agenda
7. Curricular Items
   a. Actions Reported by the Executive Secretary - Yes
   b. Actions Reported by the Charter College of Education - Yes
8. Status of Continuing Students Policy, EPC 18-03
   Time Certain: T. Enders at 2pm
9. Election of members to Ad Hoc Committee to review program projection proposals
10. The Class Syllabus Policy, EPC 16-15
11. Senate Reorganization Initiative, EPC 18-01
    Academic Advisement Subcommittee Recommendation
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

Members
(AL) John Kennedy, ’21
(ASI) Medrik Minassian
(CBE)
(CCOE) Ambika Raj, ’20
(ECST) Arash Jamehbozorg, ’19
(EXEC) Talia Bettcher, ’19
(HHS) Darlene Finocchiaro, ’21 – EPC Vice-Chair
(LSA)
(NSS) Alison McCurdy, ’19
(NSS) Paul Nerenberg, ’20 – EPC Chair
(NOM) Lusi Li, ’21
(NOM) Mark Wild, ’20
(UGS, Exec Sec) Michelle Hawley
(UGS, Record Sec) Cheryl Pugh

Copies To
L. Mahoney
V. Prabhu
K. Brown
J. Dong
D. Fazzi
M. Garcia
C. Rodriguez

E. Wong-Kim
K. Baaske
H. Lee
A. Young
N. McQueen
R. Ledesma

Educational Policy Committee