DATE: April 8, 2019
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: April 10, 2019
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 – None
   b. Actions Reported by the Charter College of Education – None
8. Continuing Students Policy, EPC 18-03
9. Senate Reorganization Initiative, EPC 18-01
   • Time Certain: K. (Mandy) Hillstrom, 2:15 pm
10. AP Credit Policy, EPC 18-05
11. Request to Discuss Potential Policy for Substituting Core Program Requirements, EPC 18-07
12. Relationship between Syllabus, Course Proposal, and Academic Freedom, EPC 18-11
    Request to Discuss Potential Policy on Lecture-Lab Courses, EPC 18-06
    Policy on Course Grades, EPC 18-08
    Timing of First-Graded Assignment, EPC 18-09
13. Final Examinations Policy, EPC 18-10
14. Enrollment Planning
15. 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 (LSA) Alison McCurdy, ’19
(ASI) Medrik Minassian, ’19 (NSS) Paul Nerenberg, ’20 – EPC Chair
(ASI) Sidney Lim, ’19 (NSS) Lusi Li, ’21
(CBE) Liuliu (Luna) Fu, ’19 (NOM) Andre Ellis, ’20
(CCOE) Ambika Raj, ’20 (UGS, Exec Sec) Michelle Hawley
(ECST) Arash Jamehbozorg, ’19 (UGS, Record Sec) Cheryl Pugh
(EXEC) Talia Betcher, ’19
(HHS) Darlene Finocchiaro, ’21 – EPC Vice-Chair

Copies To
L. Mahoney E. Wong-Kim
V. Prabhu K. Baaske
K. Brown H. Lee
J. Dong A. Young
D. Fazzi N. McQueen
M. Garcia C. Rodriguez

Educational Policy Committee