FROM: Arash Jamehbozorg, Chair, Educational Policy Committee
TO: Members of Educational Policy Committee
CC: See Distribution List below
SUBJECT: NOTICE OF MEETING AND AGENDA

Date: October 23, 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 – Yes.
   a. Actions Reported by the Executive Secretary_10.23.19 (after logging in, click the “Agendas” tab)
   b. Actions Reported by the Charter College of Education_10.23.19 (after logging in, click the “Agendas” tab)
8. Time Certain: T. Enders at 2:00 pm re: Final Exams Schedule
9. Consideration of AP Credits
   a. Timing of Undergraduate Advisement, EPC 18-05
   b. Policy on Changing a Major or Declaring a Dual Major or a Minor, EPC 19-07
10. Definition of a Graduate Study Load for Purposes of Assigning Veteran Benefits Policy, EPC 19-05
11. Potential Policy for Substituting Core Program Requirements, EPC 18-07
12. Relationship between Syllabus, course Proposal, and Academic Freedom, EPC 18-11
   a. Request to Discuss Potential Policy on Lecture-Lab Courses, EPC 18-06
   b. Potential Policy on Course Grades, EPC 18-08
   c. Potential Policy for Timing of First-Graded Assignment, EPC 18-09
13. Final Examinations Policy, EPC 18-10
14. Adjournment

NOTE: The underlined items indicate previously distributed documents, which are posted on EPC SharePoint.
<table>
<thead>
<tr>
<th>Members</th>
<th>Copies To</th>
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<tbody>
<tr>
<td>(AL) John Kennedy, ’21</td>
<td>J. Gomez</td>
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<tr>
<td>(ASI) Diana Chavez, ’20</td>
<td>V. Prabhu</td>
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<tr>
<td>(ASI) Cristian Flores, ‘20</td>
<td>K. Brown</td>
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<td>(CBE) Shilpa Balan, ‘22</td>
<td>J. Dong</td>
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<td>(CCOE) Ambika Raj, ’20</td>
<td>D. Fazzi</td>
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<td>(ECST) Arash Jamehbozorg, ’22-Chair</td>
<td>M. Garcia</td>
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<td>(EXEC) Cari Flint, ’20</td>
<td>A. McCurdy</td>
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<td>(HHS) Darlene Finocchiaro, ’21-V. Chair</td>
<td>E. Wong-Kim</td>
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