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
   - Actions Reported by the Charter College of Education
8. Benchmark Enrollment, *EPC 16-01
9. Missed Class Time and Makeup Policy, *EPC 16-05
10. Policy on Declaring a Major, a Minor, a Dual Major, *EPC 16-09
11. Graduation Writing Assessment Requirement, *CS 16-03; *Memo from Curriculum Subcommittee
12. Adjournment

*Previously distributed.

Members:

Melina Abdullah, (NOM)  L. Mahoney
Paula Arvedson, ’17 (CCOE)  N. Warter-Perez
Kevin Baaske, ’18 (EXEC)  D. Connors
Talia Bettcher, ’18 (NOM)  W. Covino
Elise Dang (ASI)  D. Fazzi
Elaine Draper ’17 (NSS)  K. Brown
Miles Finney, ’19 (CBE)  E. Hsieh
Darlene Finocchiaro, ’18 (HHS)  M. Garcia
Michael Germano, ’19 (LSA)  E. Allen
Linda Greenberg, ’18 (AL)  N. McQueen
Michelle Hawley, (Exec Sec)  A. Young
Arash Jamehbozorg (ECST)  D. Herz
Alison McCurdy, ’16 (NSS)  J. Dong

Distribution:
Office of Undergraduate Studies

Date: November 30, 2016
Time: 1:40 pm – 2:55 pm
Place: Adm. 313