DATE: March 21, 2017  
FROM: Paula Arvedson, Chair  
        Educational Policy Committee  
TO: Members of Educational Policy Committee  
CC: Michelle Hawley  
SUBJECT: NOTICE OF MEETING AND AGENDA

1. Call to Order  
2. Announcements  
3. Intent to Raise Questions  
4. Liaison Reports  
5. Approval of the Agenda  
6. Approval of the Minutes  
7. Curricular  
   a.  Actions Reported by the Executive Secretary – CHEM 1100 Course Modification  
   b.  Actions Reported by the Charter College of Education - None  
8. Benchmark Enrollment, *EPC 16-01  
9. Missed Class Time and Makeup Policy, *EPC 16-05  
10. Requirements for Additional Master’s Degree or for an Additional Option within a Master’s Degree,  
    *EPC 16-14  
11. Adjournment

*Previously distributed

Members
Paula Arvedson, '17 (CCOE)  
Kevin Baaske, '18 (EXEC)  
Talia Bettcher, '18 (NOM)  
Elise Dang, (ASI)  
Andre Ellis, (NSS)  
Miles Finney, '19 (CBE)  
Darlene Finocchiaro, '18 (HHS)  
Michael Germano, '19 (LSA)  
Linda Greenberg, '18 (AL)  
Michelle Hawley, (Exec Sec)  
Arash Jamehbozorg (ECST)  
Rebecca Joseph (NOM)  
Alison McCurdy, '16 (NSS)  

Distribution
L. Mahoney  
V. Prabhu  
D. Connors  
D. Fazzi  
K. Brown  
E. Hsieh  
M. Garcia  
E. Allen  
N. McQueen  
A. Young  
D. Herz  
J. Dong  
R. Ledesma  
M. Soldatenko

Date: March 22, 2017  
Time: 1:40 pm - 2:55 pm  
Place: ADM 313