DATE: April 12, 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 Items
   a. Actions Reported by the Executive Secretary
   b. Actions Reported by the Charter College of Education
   c. Leadership Skills Development course proposals
      Time Certain: A. Young & A. Avramchuk (CBE) at 1:50 pm – 2:05 pm
                  J. Cassity & T. Pokladowski (PaGE) at 2:15 pm – 2:30 pm
8. Benchmark Enrollments Policy, *EPC 16-01
9. Syllabus Policy, EPC 16-15
10. Missed Class Time and Makeup Policy, *EPC 16-05
11. Requirements for Additional Master's Degree or for an Additional Option within a Master's Degree,
    *EPC 16-14
12. Low Enrollment Course Cancellation Policy
13. Adjournment

*Previously distributed

Members
Paula Arvedson, '17 (CCOE)       Distribution
Kevin Baaske, '18 (EXEC)          L. Mahoney
Talia Bettcher, '18 (NOM)         V. Prabhu
Elise Dang, (ASI)                 D. Connors
Andre Ellis, (NSS)                D. Fazzi
Miles Finney, '19 (CBE)           K. Brown
Darlene Finocchiaro, '18 (HHS)    E. Hsieh
Michael Germano, '19 (LSA)        M. Garcia
Linda Greenberg, '18 (AL)         E. Allen
Michelle Hawley, (Exec Sec)       N. McQueen
Arash Jamehbozorg (ECST)          A. Young
Rebecca Joseph (NOM)              D. Herz
Alison McCurdy, '16 (NSS)         J. Dong

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