

## **MEMO**

Approved

**February 1, 2023** 

**Zoom Meeting** 

1:40 pm - 2:55 pm

Date:

Time:

Place:

FROM: Mauricio Castillo, Chair, Educational Policy Committee

TO: Members of Educational Policy Committee

CC: See Distribution List below

SUBJECT: NOTICE OF MEETING AND AGENDA

1. Call to Order

- 2. Announcements
- 3. Intent to Raise Questions
- 4. Approval of the Minutes
- 5. Approval of the Agenda
- 6. Curricular Items
  - a. Actions Reported by the Executive Secretary None
- 7. Liaison Reports
- 8. Curricular Review Process, Appendix F, EPC 21-11
  - a. FPC Memo: Concerns about Curricular Processes at Cal State LA, EPC 21-20
- 9. Draft New Policy on Posthumous Degrees, EPC 21-18
- 11. Adjournment

**NOTE**: The <u>underlined items</u> indicate previously distributed documents, which are posted on <u>EPC SharePoint</u>. Curricular items ready for EPC Approval will be available for review on the EPC Agenda in Curriculog.

## Members

(AL) Linda Greenberg, '24-Vice Chair
(ASI UGS) Darlene Rueda-Garcia, '23
(ASI GRAD) Harika Yarramalli, '23
(CBE) Tatiana Gershberg, '25
(CCOE) Albert Jones, '23
(COES) Juily Phun, '24
(ECST) Chengyu Sun, '25
(EXEC) Kirsten Fisher, '25
(HHS) Jane Gauthier, '24

(LSA) Sarah Baker, '25 (NSS) (NSS) Paul Nerenberg, '23 (NOM) Kimberly Franklin, '24 (NOM) Mauricio Castillo, '23-*Chair* (UGS, Exec Sec) Michelle Hawley (UGS, Record Sec) Cheryl Pugh

## **Copies To**

J. Gomez
K. Bezdecny
K. Weiss
K. Brown
H. Lee
M. Tufenkjian
R. Castillo
M. Fryling
R. Nissen
M. Garcia
C. Rodriguez