

MEMO

Approved April 26, 2023

1:40 pm - 2:55 pm

Zoom Meeting

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
- Intent to Raise Questions
- 4. Approval of the Minutes
- 5. Approval of the Agenda
- **Curricular Items**
 - a. Actions Reported by the Executive Secretary EPCA:22-24=2023.04.26
- 7. Liaison Reports
- 8. Proposed Policy Modification: The Library Subcommittee
- ChatGPT
 - Time Certain: C. Haras at 2:00 p.m. 2:30 p.m.
- 10. Final input on the suggested TBA language (SPC Memo: Course Components and Instruction Modes)

Time Certain: C. Cobb at 2:30 p.m. – 2:40 p.m.

11. Adjournment

NOTE: The underlined items indicate previously distributed documents, which are posted on EPC SharePoint. 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) (CBE) Tatiana Gershberg, '25 (CCOE) Albert Jones, '23 (CoES) Juily Phun, '24 (ECST) Arash Jamehbozorg, '23 (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 T. Sinay K. Bezdecny K. Weiss K. Brown H. Lee R. Castillo M. Tufenkjian R. Nissen M. Fryling M. Garcia A. McCurdy C. Rodriguez