Approved



MEMO

October 11, 2023

Zoom Meeting

1:40 pm - 2:55 pm

FROM: Jane Gauthier, Chair, Educational Policy Committee

TO: Members of Educational Policy Committee

CC: See Distribution List below

SUBJECT: NOTICE OF MEETING AND AGENDA

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 and the College of Education EPCA:23-06=2023.10.11

Date:

Time:

Place:

- 7. Liaison Reports
 - a. Academic Advisement Subcommittee
 - b. Academic Information Resources Subcommittee
 - c. Curriculum Subcommittee
 - d. Executive Committee
 - e. General Education Subcommittee
 - f. Graduate Studies Subcommittee
 - g. Library Subcommittee
 - h. Program Review Subcommittee
 - i. Open Access Policy Task Force
- 8. Graduate Theses and Projects Policy Modification_EPC 21-16 FPC Memo: Graduate Theses and Projects_EPC 21-16
- 9. Copyright/Intellectual Property
- 10. Adjournment

Useful Links:

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 <u>EPC Agenda in Curriculog</u>.

Members

(AL) Linda Greenberg, '24
(ASI UGS)
(ASI GRAD)
(CBE) Shikha Upadhyaya, '25
(COE) Judy Huang, '26
(ES) Juily Phun, '24
(ECST) Chengyu Sun, '25
(EXEC) Patrick Krug

(HHS) Jane Gauthier, '24-Chair (LSA) Sarah Baker, '25 (NSS) Kristen Fisher, '25-Vice Chair (NOM) Kimberly Franklin, '24 (NOM) Kathryn Hillstrom, '26 (NOM) (UGS, Exec Sec) Michelle Hawley (UGS, Record Sec) Cheryl Pugh

Copies To

A. Bippus T. Sinay
A. Avramchuk K. Weiss
K. Brown H. Lee
M. Tufenkjian R. Castillo
M. Fryling R. Nissen
M. Garcia A. McCurdy
C. Rodriguez V. Prabhu