Approved



MEMO

November 1, 2023

1:40 pm - 2:55 pm

Zoom Meeting

Date:

Time:

Place:

FROM: Jane Gauthier, Chair, Educational Policy Committee

Members of Educational Policy Committee

CC: See Distribution List below

SUBJECT: NOTICE OF MEETING AND AGENDA

1. Call to Order

TO:

- 2. Announcements
- 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:23-09=2023.11.01.
- 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-GSS Memo to EPC_EPC 22-13
- 9. 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