

## California State University, Los Angeles

**MEMORANDUM** 

**To:** Members of Educational Policy Committee **From:** Michelle Hawley, Executive Secretary

**Educational Policy Committee** 

Subject: NOTICE OF MEETING AND AGENDA

Date: February 8, 2016

Time: 1:40 pm - 2:55 pm

Place: Adm. 313

- 1. Call to Order
- 2. Announcements
- 3. Intent to Raise Questions
- 4. Liaison Reports
- 5. Approval of Agenda
- 6. Curricular Items

Actions Reported by the Executive Secretary – Criminal Justice, MS Program Suspension Proposal Actions Reported by the Charter College of Education - None

- 7. Benchmark Enrollment, \*EPC 16-01
- 8. Graduation Writing Assessment Requirement, \*EPC 16-12
- 9. Missed Class Time and Makeup Policy, \*EPC 16-05
- 10. Policy on Declaring a Major, a Minor, a Dual Major, \*EPC 16-09
- 11. Credit for Examinations, \*EPC 16-10
- 12. Policy on Credit for Knowledge or Skills Acquired through Experience, \*EPC 16-11
- 13. Draft AuD Title 5 sections, \*EPC 16-13
- 14. Adjournment

\*Previously distributed.

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