

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 15, 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. Approval of the Minutes
- 7. Curricular Items

Actions Reported by the Executive Secretary - None Actions Reported by the Charter College of Education - None

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