

## **MEMO**

DATE: March 10, 2017

FROM: Paula Arvedson, Chair

**Educational Policy Committee** 

TO: Members of Educational Policy Committee

CC: Michelle Hawley

SUBJECT: NOTICE OF MEETING AND AGENDA

**Date:** March 15, 2017

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 the Agenda
- 6. Approval of the Minutes
- 7. Curricular
  - a. Actions Reported by the Executive Secretary None
  - b. Actions Reported by the Charter College of Education None
- 8. Benchmark Enrollment, \*EPC 16-01
- 9. Missed Class Time and Makeup Policy, \*EPC 16-05
- 10. Requirements for Additional Master's Degree or for an Additional Option within a Master's Degree, \*EPC 16-14

**Distribution** 

R. Ledesma M. Soldatenko

11. Adjournment

Members

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

Alison McCurdy, '16 (NSS)

<sup>\*</sup>Previously distributed