

MEMO

March 21, 2018

ADM 313

1:40 pm - 2:55 pm

DATE: March 14, 2018

FROM: Paula Arvedson, Chair

Educational Policy Committee

TO: Members of Educational Policy Committee

CC: See Distribution List Below

SUBJECT: NOTICE OF MEETING AND AGENDA

- 1. Call to Order
- 2. Announcements
- 3. Intent to Raise Questions
- 4. Liaison Reports
- 5. Approval of the Minutes
- 6. Approval of the Agenda
- 7. Curricular Items
 - a. Actions Reported by the Executive Secretary Yes
 - b. Actions Reported by the Charter College of Education Yes
- 8. EXEC & EPC Communication

Time Certain: V. Prabhu & EXEC Committee 2:00 pm – 2:30 pm

- 9. Assessment of GE
 - a. GE Outcomes
 - b. Call for GE Proposals
- 10. Minor Policy, EPC 17-07
- 11. AIRS Questions
- 12. Curricular Review Process, EPC 17-09
 - a. Draft Cover Letter & Survey Q2S Curriculum Process, EPC 17-09a
 - b. Curricular Review Process Survey Results & Excel of Individual Survey Responses, EPC 17-09b

Date:

Time:

Place:

- c. Completing Curriculum Review Using SharePoint, EPC 17-09c
- 13. Adjournment

*NOTE: The underlined items indicate previously distributed documents.

<u>Members</u>	Distribution
Paula Arvedson, '20 (CCOE)	L. Mahoney
Anthony Hernandez, (EXEC Liaison)	V. Prabhu
Talia Bettcher, '18 (NOM)	K. Brown
Elise Dang, '18 (ASI)	J. Dong
Andre Ellis, '20 (NOM)	D. Fazzi
Liuliu Fu, '19 (CBE)	M. Garcia
Darlene Finocchiaro, '18 (HHS)	D. Herz
Michael Germano, '19 (LSA)	C. Koos
Namhee Lee, '18 (AL)	R. Ledesma
Michelle Hawley, (Exec Sec)	N. McQueen
Arash Jamehbozorg, '19 (ECST)	P. Sharp
Alison McCurdy, '19 (NSS)	A. Young
Paul Nerenberg, '20 (NSS)	

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