

**MEMO** 

**April 4, 2018** 

**ADM 313** 

1:40 pm - 2:55 pm

DATE: March 23, 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 None
- 8. Assessment of GE
  - a. Time Certain: L. Mahoney at 2:00 pm 2:30 pm
  - b. GE Outcomes
  - c. Call for GE Proposals
- 9. Minor Policy, EPC 17-07
- 10. AIRS Questions
- 11. 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
- 12. Adjournment

\*NOTE: The underlined items indicate previously distributed documents.

Members

Paula Arvedson, '20 (CCOE)

Anthony Hernandez, (EXEC Liaison)

Talia Bettcher, '18 (NOM) Elise Dang, '18 (ASI) Andre Ellis, '20 (NOM)

Liuliu Fu, '19 (CBE)

Darlene Finocchiaro, '18 (HHS) Michael Germano, '19(LSA)

Namhee Lee, '18 (AL) Michelle Hawley, (Exec Sec) Arash Jamehbozorg, '19 (ECST)

Alison McCurdy, '19 (NSS) Paul Nerenberg, '20 (NSS) **Distribution** 

L. Mahoney

V. Prabhu

K. Brown

J. Dong

D. Fazzi

M. Garcia

D. Herz

C. Koos

R. Ledesma N. McQueen

P. Sharp

A. Young