

MEMO

DATE: August 21, 2018

FROM: Paul Nerenberg, Chair, Educational Policy Committee

- TO: Members of Educational Policy Committee
- CC: See Distribution List below

SUBJECT: NOTICE OF MEETING AND AGENDA

Date:	August 29, 2018
Time:	1:40 pm – 2:55 pm
Place:	ADM 313

- 1. Call to Order
- 2. Announcements
- 3. Intent to Raise Questions
- 4. Liaison Appointments
 - a. Academic Advisement
 - b. Academic Information Resources
 - c. Curriculum
 - d. Executive Committee
 - e. General Education
 - f. Graduate Studies
 - g. Library
 - h. Program Review
- 5. Fall Meeting Calendar
- 6. Approval of the Minutes 5/2/18 minutes approved via email on 5/14/18
- 7. Approval of the Agenda
- 8. Curricular Items
 - a. Actions Reported by the Executive Secretary Yes
 - b. Actions Reported by the Charter College of Education No
- 9. Assessment of GE
 - a. GE Outcomes
 - b. Call for GE Proposals
- 10. 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
 - c. Completing Curriculum Review Using SharePoint, EPC 17-09c
- 11. Proposed Graduate Learning Outcomes, EPC 17-11
- 12. Adjournment
- **NOTE**: The <u>underlined items</u> indicate previously distributed documents, which are posted on <u>EPC SharePoint</u>. EPC SharePoint: <u>https://csula.sharepoint.com/sites/Divisions/725UGS/EPC/SitePages/Home.aspx</u>

Members (AL) John Kennedy, '21 (ASI) Medrik Minassian (ASI) Matthew Keels (CBE) Liuliu Fu, '19 (CCOE) Ambika Raj, '20 (ECST) Arash Jamehbozorg, '19 (EXEC) Talia Bettcher, '19 (HHS) Darlene Finocchiaro, '21 - EPC Vice-Chair

(LSA) Michael Germano, '19 (NSS) Alison McCurdy, '19 (NSS) Paul Nerenberg, '20 - Chair (NOM) Lusi Li, '21 (NOM) Mark Wild, '20 (UGS, Exec Sec) Michelle Hawley (UGS, Record Sec) Cheryl Pugh Copies ToL. MahoneyE. Wong-KimV. PrabhuK. BaaskeK. BrownH. YeJ. DongA. YoungD. FazziC. KoosM. GarciaR. Ledesma