

**MEMO** 

DATE: August 31, 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: September 5, 2018

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 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 No
- 8. Curricular Review Process, EPC 17-09
- 9. Proposed Graduate Learning Outcomes, EPC 17-11a
- 10. Senate Reorganization Initiative, <u>EPC 18-01</u>
- 11. Call for GE proposals
- 12. Adjournment

**NOTE**: The <u>underlined items</u> indicate previously distributed documents, which are posted on <u>EPC SharePoint</u>. EPC SharePoint: <a href="https://csula.sharepoint.com/sites/Divisions/725UGS/EPC/SitePages/Home.aspx">https://csula.sharepoint.com/sites/Divisions/725UGS/EPC/SitePages/Home.aspx</a>

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Chair

(HHS) Darlene Finocchiaro, '21 - EPC Vice-