

MEMO

DATE: September 6, 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 12, 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 No
 - b. Actions Reported by the Charter College of Education No
- 8. Senate Reorganization Initiative, EPC 18-01
- 9. Proposed Graduate Learning Outcomes, EPC 17-11a
- 10. Call for GE proposals
- 11. Adjournment

Chair

NOTE: The <u>underlined items</u> indicate previously distributed documents, which are posted on <u>EPC SharePoint</u>.

EPC SharePoint: https://csula.sharepoint.com/sites/Divisions/725UGS/EPC/SitePages/Home.aspx

Members		Copies To	
(AL) John Kennedy, '21	(LSA) Michael Germano, '19	L. Mahoney	E. Wong-Kim
(ASI) Medrik Minassian	(NSS) Alison McCurdy, '19	V. Prabhu	K. Baaske
(ASI) Matthew Keels	(NSS) Paul Nerenberg, '20 – Chair	K. Brown	H. Lee
(CBE) Liuliu Fu, '19	(NOM) Lusi Li, '21	J. Dong	A. Young
(CCOE) Ambika Raj, '20	(NOM) Mark Wild, '20	D. Fazzi	N. McQueen
(ECST) Arash Jamehbozorg, '19	(UGS, Exec Sec) Michelle Hawley	M. Garcia	R. Ledsesma
(EXEC) Talia Bettcher, '19	(UGS, Record Sec) Cheryl Pugh		
(HHS) Darlene Finocchiaro, '21 - EPC Vice-			