

MEMO

DATE: September 14, 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 19, 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. Library Subcommittee Charge, EPC 18-02
- 9. Senate Reorganization Initiative, EPC 18-01
- 10. Proposed Graduate Learning Outcomes, EPC 17-11a
- 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: https://csula.sharepoint.com/sites/Divisions/725UGS/EPC/SitePages/Home.aspx

<u>Members</u>		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 - EPC	K. Brown	H. Lee
(CBE) Liuliu Fu, '19	Chair	J. Dong	A. Young
(CCOE) Ambika Raj, '20	(NOM) Lusi Li, '21	D. Fazzi	N. McQueen
(ECST) Arash Jamehbozorg, '19	(NOM) Mark Wild, '20	M. Garcia	R. Ledsesma
(EXEC) Talia Bettcher, '19	(UGS, Exec Sec) Michelle Hawley	C. Rodriguez	
(HHS) Darlene Finocchiaro, '21 – EPC Vice-	(UGS, Record Sec) Cheryl Pugh		
Chair	· · · · ·		