

MEMO

- DATE: November 8, 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:	November 14, 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 Yes
- Status of Continuing Students Policy, <u>EPC 18-03</u>
 Time Certain: T. Enders at 2pm
- 9. Election of members to Ad Hoc Committee to review program projection proposals
- 10. The Class Syllabus Policy, EPC 16-15
- 11. Senate Reorganization Initiative, <u>EPC 18-01</u> Academic Advisement Subcommittee Recommendation
- 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>

<u>Members</u>	<u>Copies To</u>		
(AL) John Kennedy, '21	(LSA)	L. Mahoney	E. Wong-Kim
(ASI) Medrik Minassian	(NSS) Alison McCurdy, '19	V. Prabhu	K. Baaske
(ASI)	(NSS) Paul Nerenberg, '20 - EPC	K. Brown	H. Lee
(CBE)	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. Ledesma
(EXEC) Talia Bettcher, '19	(UGS, Exec Sec) Michelle Hawley	C. Rodriguez	
(HHS) Darlene Finocchiaro, '21 – EPC Vice-	(UGS, Record Sec) Cheryl Pugh		
Chair			