

**MEMO** 

DATE: November 29, 2018

FROM: Paul Nerenberg, Chair, Educational Policy Committee

TO: Members of Educational Policy Committee Date: December 5, 2018
CC: See Distribution List below Time: 1:40 pm - 2:55 pm

SUBJECT: NOTICE OF MEETING AND AGENDA 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
- 8. The Class Syllabus Policy, EPC 16-15
- 9. Request for Development of AP Credit Policy, EPC 18-05
- 10. Senate Reorganization Initiative, <u>EPC 18-01</u>
  Academic Advisement Subcommittee Recommendation
- 11. **Time certain (2 pm):** Curriculog Overview
- 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>

| <u>Members</u>      |                          |                                 | Copies To    |             |
|---------------------|--------------------------|---------------------------------|--------------|-------------|
| (AL) John Kennedy   | , '21                    | (LSA)                           | L. Mahoney   | E. Wong-Kim |
| (ASI) Medrik Minas  | sian                     | (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 Jame   | nbozorg, '19             | (NOM) Mark Wild, '20            | M. Garcia    | R. Ledesma  |
| (EXEC) Talia Bettch | ner, '19                 | (UGS, Exec Sec) Michelle Hawley | C. Rodriguez |             |
| (HHS) Darlene Fino  | cchiaro, '21 - EPC Vice- | (UGS, Record Sec) Cheryl Pugh   |              |             |
| Chair               |                          |                                 |              |             |