

**MEMO** 

DATE: January 24, 2019

FROM: Paul Nerenberg, Chair, Educational Policy Committee

TO: Members of Educational Policy Committee Date: January 30, 2019
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 approved via email 12/13/18
- 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 None
- 8. The Class Syllabus Policy, <u>EPC 16-15</u>
  - K. Bezdecny (AIRS chair) will be present to answer questions about policy.
- 9. Request for Development of AP Credit Policy, EPC 18-05
- 10. Senate Reorganization Initiative, <u>EPC 18-01</u>
- 11. 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) Michael Germano, '19	L. Mahoney	E. Wong-Kim
(ASI) Medrik Minassian, '19	(NSS) Alison McCurdy, '19	V. Prabhu	K. Baaske
(ASI) Matthew Keels, '19	(NSS) Paul Nerenberg, '20 – EPC Chair	K. Brown	H. Lee
(CBE) Liuliu (Luna) Fu, '19	(NOM) Lusi Li, '21	J. Dong	A. Young
(CCOE) Ambika Raj, '20	(NOM) Andre Ellis, '20	D. Fazzi	N. McQueen
(ECST) Arash Jamehbozorg, '19	(UGS, Exec Sec) Michelle Hawley	M. Garcia	R. Ledesma
(EXEC) Talia Bettcher, '19	(UGS, Record Sec) Cheryl Pugh	C. Rodriguez	
(HHS) Darlene Finocchiaro, '21 - EPC Vice-Ch	nair		