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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## MEMO

DATE: February 13, 2019  
 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: February 20, 2019**  
**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 - None
  - b. Actions Reported by the Charter College of Education - None
8. The Class Syllabus Policy, EPC 16-15
9. Policy on Course Grades, EPC 18-08
10. Timing of First-Graded Assignment, EPC 18-09
11. AP Credit Policy, EPC 18-05
12. Request to Discuss Potential Policy on Lecture-Lab Courses, EPC 18-06
13. Request to Discuss Potential Policy for Substituting Core Program Requirements, EPC 18-07
14. Final Examinations Policy, EPC 18-10
15. Enrollment Planning
16. Senate Reorganization Initiative, EPC 18-01
17. Adjournment

**NOTE:** The underlined items indicate previously distributed documents, which are posted on [EPC SharePoint](https://csula.sharepoint.com/sites/Divisions/725UGS/EPC/SitePages/Home.aspx).  
 EPC SharePoint: <https://csula.sharepoint.com/sites/Divisions/725UGS/EPC/SitePages/Home.aspx>

### Members

(AL) John Kennedy, '21  
 (ASI) Medrik Minassian, '19  
 (ASI) Matthew Keels, '19  
 (CBE) Liuliu (Luna) Fu, '19  
 (CCOE) Ambika Raj, '20  
 (ECST) Arash Jamehbozorg, '19  
 (EXEC) Talia Bettcher, '19  
 (HHS) Darlene Finocchiaro, '21 – *EPC Vice-Chair*

(LSA) Michael Germano, '19  
 (NSS) Alison McCurdy, '19  
 (NSS) Paul Nerenberg, '20 – *EPC Chair*  
 (NOM) Lusi Li, '21  
 (NOM) Andre Ellis, '20  
 (UGS, Exec Sec) Michelle Hawley  
 (UGS, Record Sec) Cheryl Pugh

### Copies To

L. Mahoney  
 V. Prabhu  
 K. Brown  
 J. Dong  
 D. Fazzi  
 M. Garcia  
 C. Rodriguez  
 E. Wong-Kim  
 K. Baaske  
 H. Lee  
 A. Young  
 N. McQueen  
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