

MEMO

DATE: March 20, 2019

FROM: Paul Nerenberg, Chair, Educational Policy Committee

TO: Members of Educational Policy Committee Date: March 27, 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
- 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. Continuing Students Policy, EPC 18-03
 - Time Certain: K. Brown, 1:40 pm
- 9. AP Credit Policy, EPC 18-05
- 10. Request to Discuss Potential Policy for Substituting Core Program Requirements, EPC 18-07
- 11. Relationship between Syllabus, Course Proposal, and Academic Freedom EPC 18-11

Request to Discuss Potential Policy on Lecture-Lab Courses, EPC 18-06

Policy on Course Grades, EPC 18-08

Timing of First-Graded Assignment, EPC 18-09

- 12. Final Examinations Policy, EPC 18-10
- 13. Enrollment Planning
- 14. Senate Reorganization Initiative, <u>EPC 18-01</u>
- 15. Adjournment

 $\textbf{NOTE} : \textbf{The } \underline{\textbf{underlined items}} \ \textbf{indicate previously distributed documents, which are posted on } \underline{\textbf{EPC SharePoint}}.$

EPC SharePoint: https://csula.sharepoint.com/sites/Divisions/725UGS/EPC/SitePages/Home.aspx

<u>Members</u>		Copies To	
(AL) John Kennedy, '21	(LSA)	L. Mahoney	E. Wong-Kim
(ASI) Medrik Minassian, '19	(NSS) Alison McCurdy, '19	V. Prabhu	K. Baaske
(ASI) Sidney Lim, 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	
(EXEC) Talia Bettcher, '19	(UGS, Record Sec) Cheryl Pugh	C. Rodriguez	
(HHS) Darlene Finocchiaro, '21 – EPC Vice-Chair			