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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## MEMO

DATE: May 7, 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**

**EPCA 18-27**

**Date: May 8, 2019**  
**Time: 1:40 pm – 2:55 pm**  
**Place: ADM 313**

1. Call to Order
2. Introductions
3. Election of Chair and Vice-Chair
4. Announcements
5. Intent to Raise Questions
6. Liaison Reports
7. Approval of the Minutes
8. Approval of the Agenda
9. Curricular Items
  - a. Actions Reported by the Executive Secretary – No
  - b. Actions Reported by the Charter College of Education – No
10. AP Credit Policy, EPC 18-05
11. Enrollment Planning
12. Request to Discuss Potential Policy for Substituting Core Program Requirements, EPC 18-07
13. 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
14. Final Examinations Policy, EPC 18-10
15. 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) Sidney Lim, '19  
 (CBE) Liuliu (Luna) Fu, '19  
 (CCOE) Ambika Raj, '20  
 (ECST) Arash Jamehbozorg, '22  
 (EXEC) Talia Bettcher, '19  
 (HHS) Darlene Finocchiaro, '21 –*Vice-Chair*

(LSA)  
 (NSS) Alison McCurdy, '22  
 (NSS) Paul Nerenberg, '20 –*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