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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

MEMO

DATE: August 15, 2019
 FROM: Arash Jamehbozorg, Chair, Educational Policy Committee
 TO: Members of Educational Policy Committee
 CC: See Distribution List below
 SUBJECT: **NOTICE OF MEETING AND AGENDA**

Date: August 28, 2019
Time: 1:40 pm – 2:55 pm
Place: ADM 313

1. Call to Order
2. Introductions
3. Election of Vice-Chair
4. Liaison Appointments
 - a. Academic Advisement
 - b. Academic Information Resources
 - c. Curriculum
 - d. Executive Committee
 - e. General Education
 - f. Graduate Studies
 - g. Library
 - h. Program Review
5. Announcements
6. Intent to Raise Questions
7. Fall Meeting Calendar
8. Approval of the Agenda
9. Curricular Items - Yes
10. New College Proposal: College of Race, Ethnicity, and Social Transformation, EPC 19-01
11. Class Syllabus Policy, EPC 16-15
12. Continuing Students Policy, EPC 18-03
13. AP Credit Policy, EPC 18-05
14. Potential Policy for Substituting Core Program Requirements, EPC 18-07
15. Relationship between Syllabus, course Proposal, and Academic Freedom, EPC 18-11
 - a. Request to Discuss Potential Policy on Lecture-Lab Courses, EPC 18-06
 - b. Policy on Course Grades, EPC 18-08
 - c. Timing of First-Graded Assignment, EPC 18-09
16. Final Examinations Policy, EPC 18-10
17. Adjournment

NOTE: The underlined items indicate previously distributed documents, which are posted on [EPC SharePoint](#).
 Curricular items ready for EPC Approval will be available for review on the [EPC Agenda in Curriculog](#).

Members

Copies To

(AL) John Kennedy, '21
(ASI)
(ASI)
(CBE) Shilpa Balan, '22
(CCOE) Ambika Raj, '20
(ECST) Arash Jamehbozorg, '19-Chair
(EXEC) Cari Flint, '20
(HHS) Darlene Finocchiaro, '21

(LSA) Sarah Baker, '22
(NSS) Kirsten Fisher, '19
(NSS) Yong Ba, '19
(NOM) Lusi Li, '21
(NOM) Mark Wild, '20
(UGS, Exec Sec) Michelle Hawley
(UGS, Record Sec) Cheryl Pugh

J. Gomez
V. Prabhu
K. Brown
J. Dong
D. Fazzi
M. Garcia

E. Wong-Kim
K. Baaske
H. Lee
A. Young
K.
Sabrahmanyam