

MEMO

September 25, 2019

1:40 pm - 2:55 pm

ADM 313

Date:

Time:

Place:

Carriag To

DATE: September 20, 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**

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 None
- 8. Class Syllabus Policy, EPC 16-15
- 9. AP Credit Policy, EPC 18-05
- 10. Potential Policy for Substituting Core Program Requirements, EPC 18-07
- 11. 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. Potential Policy on Course Grades, EPC 18-08
 - c. Potential Policy for Timing of First-Graded Assignment, EPC 18-09
- 12. Final Examinations Policy, EPC 18-10
- 13. Adjournment

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NOTE: The underlined items indicate previously distributed documents, which are posted on EPC SharePoint.

Members		Copies 10	
(AL) John Kennedy, '21	(LSA) Sarah Baker, '22	J. Gomez	E. Wong-Kim
(ASI) Diana Chavez, '20	(NSS) Kirsten Fisher, '19	V. Prabhu	K. Baaske
(ASI) Cristian Flores, '20	(NSS) Yong Ba, '19	K. Brown	H. Lee
(CBE) Shilpa Balan, '22	(NOM Shim, Michael, '19	J. Dong	A. Young
(CCOE) Ambika Raj, '20	(NOM) Mark Wild, '20	D. Fazzi	K.
(ECST) Arash Jamehbozorg, '22-Chair	(UGS, Exec Sec) Michelle Hawley	M. Garcia	Subrahmanyam
(EXEC) Cari Flint, '20	(UGS, Record Sec) Cheryl Pugh	A. McCurdy	C. Rodriguez
(HHS) Darlene Finocchiaro, '21-V. Chair			R. Cash