



| FROM:    | Arash Jamehbozorg, Chair, Educational Policy Committee |       |                   |  |
|----------|--|-------|-------------------|--|
| TO:      | Members of Educational Policy Committee                |       | October 9, 2019   |  |
| CC:      | See Distribution List below                            | Time: | 1:40 pm – 2:55 pm |  |
| SUBJECT: | NOTICE OF MEETING AND AGENDA                           |       | ADM 313           |  |
|          |  |       |                   |  |

- 1. Call to Order
- 2. Announcements and Intent to Raise Questions
- 3. Liaison Reports
- 4. Approval of the Minutes
- 5. Approval of the Agenda
- 6. Curricular Items None
- 7. Class Syllabus Policy, EPC 16-15
- 8. AP Credit Policy, EPC 18-05
- 9. Definition of a Graduate Study Load for Purposes of Assigning Veteran Benefits Policy, <u>EPC 19-</u>
- 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 <u>18-10</u>
- 13. Adjournment

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

| <u>Members</u>                          |                                 | <u>Copies To</u> |              |
|---|---------------------------------|------------------|--------------|
| (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         | К.           |
| (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      |