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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

MEMO

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: October 23, 2019
Time: 1:40 pm – 2:55 pm
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 – Yes.
 - a. [Actions Reported by the Executive Secretary 10.23.19](#) (after logging in, click the “Agendas” tab)
 - b. [Actions Reported by the Charter College of Education 10.23.19](#) (after logging in, click the “Agendas” tab)
8. **Time Certain:** T. Enders at 2:00 pm re: Final Exams Schedule
9. Consideration of AP Credits
 - a. Timing of Undergraduate Advisement, [EPC 18-05](#)
 - b. Policy on Changing a Major or Declaring a Dual Major or a Minor, [EPC 19-07](#)
10. Definition of a Graduate Study Load for Purposes of Assigning Veteran Benefits Policy, [EPC 19-05](#)
11. Potential Policy for Substituting Core Program Requirements, EPC 18-07
12. 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
13. Final Examinations Policy, [EPC 18-10](#)
14. Adjournment

NOTE: The underlined items indicate previously distributed documents, which are posted on [EPC SharePoint](#).

Members

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

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

Copies To

J. Gomez
V. Prabhu
K. Brown
J. Dong
D. Fazzi
M. Garcia
A. McCurdy
E. Wong-Kim
K. Baaske
H. Lee
A. Young
K.
Subrahmanyam
C. Rodriguez
R. Cash