

MEMO

November 20, 2019

1:40 pm - 2:55 pm

ADM 313

Date:

Time:

Place:

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 Yes.
 - a. Actions Reported by the Executive Secretary 11.20.19 (after logging in, click the "Agendas" tab)
 - b. <u>Actions Reported by the Charter College of Education 11.20.19</u> (after logging in, click the "Agendas" tab)
- 8. 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
- 9. Interpretation of Graduate Studies Subcommittee Charges Regarding the Review of Graduate Level Courses, EPC 19-08
- 10. Course Components and Instruction Policy, EPC 19-11
- 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 <u>underlined items</u> indicate previously distributed documents, which are posted on <u>EPC SharePoint</u>.

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