

MEMO

January 29, 2020

ADM 313

1:40 pm - 2:55 pm

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 Agenda
- 6. Curricular Items
 - a. Actions Reported by the Executive Secretary 1.29.20 (after logging ain, click the "Agendas" tab)
 - b. Actions Reported by the Charter College of Education None
- 7. 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
- 8. Course Components and Instruction Policy, EPC 19-11
- 9. Coordination of Introduction to Higher Education course sections, EPC 19-12
- 10. 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
- 11. Final Examinations Policy, EPC 18-10
- 12. Adjournment

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

<u>Members</u> <u>Copies To</u>

(AL) John Kennedy, '21(LSA) Sarah Baker, '22J. GomezE. Wong-Kim(ASI) Diana Chavez, '20(NSS) Paul Nerenberg, '20V. PrabhuK. Baaske(ASI) Cristian Flores, '20(NSS) Yong Ba, '19K. BrownH. Lee

(CBE) Shilpa Balan, '22 (NOM) Shim, Michael, '19 J. Dong (CCOE) Ambika Raj, '20 (NOM) Mark Wild, '20 D. Fazzi (ECST) Arash Jamehbozorg, '22-Chair (UGS, Exec Sec) Michelle Hawley (EXEC) Cari Flint, '20 (UGS, Record Sec) Cheryl Pugh A. McCu (HHS) Darlene Finocchiaro, '21-V. Chair

J. Dong A. Young
D. Fazzi K.
M. Garcia Subrahmanyam
A. McCurdy C. Rodriguez
R. Cash