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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: February 19, 2020
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
   a. Actions Reported by the Executive Secretary - None
   b. Actions Reported by the Charter College of Education - None
8. Course Components and Instruction Policy, EPC 19-11
9. Proposal on the addition of lecturer faculty to EPC and its subcommittees.
10. Coordination of Introduction to Higher Education course sections, EPC 19-12
11. Entry Level Proficiency in Math and English, EPC 19-13
12. Characteristics of Master's Degrees, EPC 19-19
13. 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
14. Final Examinations Policy, EPC 18-10
15. Adjournment

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

Members

(AL) M. Shim, '20
(ASI) Vacant
(ASI) Cristian Flores, '20
(CBE) Shilpa Balan, '22
(LSA) Sarah Baker, '22
(NSS) Paul Nerenberg, '20
(NSS) Floridalma Boj Lopez, '20
(NOM) Li, Lusi, '20

Copies To

J. Gomez
V. Prabhu
K. Brown
J. Dong
E. Wong-Kim
K. Baaske
H. Lee
A. Young

(CCOE) Ambika Raj, ‘20
(ECST) Arash Jamehbozorg, ’22-*Chair*
(EXEC) Cari Flint, ‘20
(HHS) Darlene Finocchiaro, ’21-V. *Chair*
(NOM) Mark Wild, ‘20
(UGS, Exec Sec) Michelle Hawley
(UGS, Record Sec) Cheryl Pugh
D. Fazzi
M. Garcia
A. McCurdy
K. Subrahmanyam
C. Rodriguez
R. Cash