



# CAL STATE LA

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: March 11, 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. **Time Certain: J. Roberts at 2 pm**  
 Re: Delivery Modes listed in GET
9. Course Components and Instruction Policy, EPC 19-11
10. Characteristics of Master's Degrees, EPC 19-19
11. Proposal on the addition of lecturer faculty to EPC and its subcommittees.
12. Coordination of Introduction to Higher Education course sections, EPC 19-12
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

(LSA) Sarah Baker, '22  
 (NSS) Paul Nerenberg, '20  
 (NSS) Floridalma Boj Lopez, '20

### Copies To

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

**(CBE) Shilpa Balan, '22**  
**(CCOE) Ambika Raj, '20**  
**(ECST) Arash Jamehbozorg, '22-Chair**  
**(EXEC) Cari Flint, '20**  
**(HHS) Darlene Finocchiaro, '21-V. Chair**

**(NOM) Li, Lusi, '20**  
**(NOM) Mark Wild, '20**  
**(UGS, Exec Sec) Michelle Hawley**  
**(UGS, Record Sec) Cheryl Pugh**

**J. Dong**  
**D. Fazzi**  
**M. Garcia**  
**A. McCurdy**

**A. Young**  
**K.**  
**Subrahmanyam**  
**C. Rodriguez**  
**R. Cash**