

MEMO

April 29, 2020

Zoom Meeting

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 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. AIRS 19-2 Maintaining Educational Continuity, EPC 19-21
- 9. Characteristics of Master's Degrees, EPC 19-19
- 10. Proposal on the addition of lecturer faculty to EPC and its subcommittees
- 11. Coordination of Introduction to Higher Education course sections, EPC 19-12
- 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

B / 1.

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

Members		Copies 10	
(AL) M. Shim, '20	(LSA) Sarah Baker, '22	J. Gomez	E. Wong-Kim
(ASI) Diana Chavez, '20	(NSS) Paul Nerenberg, '20	V. Prabhu	K. Baaske
(ASI) Cristian Flores, '20	(NSS) Floridalma Boj Lopez, '20	K. Brown	H. Lee
(CBE) Shilpa Balan, '22	(NOM) Li, Lusi, '20	J. Dong	A. Young
(CCOE) Ambika Raj, '20	(NOM) Mark Wild, '20	D. Fazzi	К.

(ECST) Arash Jamehbozorg, '22-Chair (EXEC) Cari Flint, '20 (HHS) Darlene Finocchiaro, '21-V. Chair (UGS, Exec Sec) Michelle Hawley (UGS, Record Sec) Cheryl Pugh M. Garcia A. McCurdy Subrahmanyam C. Rodriguez R. Cash