

**MEMO** 

October 14, 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. Approval of the Agenda
- 5. Approval of the Minutes
- 6. Curricular Items
  - a. Actions Reported by the Executive Secretary None
  - b. Actions Reported by the Charter College of Education None
- 7. Liaison Reports
- 8. Update "Curricular Policies" language in Faculty Handbook to address EO 1071
- 9. EPC Feedback on Peer Observation of Asynchronous Online courses
- 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. Request to Discuss Potential Policy on Benchmark Enrollment
- 13. Adjournment

**NOTE**: The <u>underlined items</u> indicate previously distributed documents, which are posted on <u>EPC SharePoint</u>. Curricular items ready for EPC Approval will be available for review on the <u>EPC Agenda in Curriculog</u>.

<u>Members</u>		Copies To	
(AL) John Kennedy, '21	(LSA) Sarah Baker, '22	J. Alvarado	M. Garcia
(ASI) Jeovanna Lopez	(NSS) Kirsten Fisher, '22	T. Bettcher	T. Sinay
(ASI) Cristian Flores	(NSS) Paul Nerenberg, '23	K. Brown	K. Weiss
(CBE) Shilpa Balan, '22	(NOM)	R. Cash	H. Lee
(CCOE) Albert Jones, '23	(NOM) Mauricio Castillo, '23	J. Dong	T. Pham

(ECST) Arash Jamehbozorg, '21-Chair (EXEC) Anthony Hernandez, '21 (HHS) Darlene Finocchiaro, '21-Vice Chair (UGS, Exec Sec) Michelle Hawley (UGS, Record Sec) Cheryl Pugh D. Fazzi

A. Young K. Subrahmanyam