

MEMO

September 8, 2021

1:40 pm - 2:55 pm

Zoom Meeting

Date:

Time:

Place:

7FROM: Mauricio Castillo, 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
 - a. Academic Advisement Subcommittee
 - b. Academic Information Resources Subcommittee
 - c. Curriculum Subcommittee
 - d. Executive Committee
 - e. General Education Subcommittee
 - f. Graduate Studies Subcommittee
 - g. Library Subcommittee
 - h. Program Review Subcommittee
- 8. Asynchronous Peer Observations, AIRS Memo 20-03
- 9. Electronic Recording of Classroom Lectures and Classroom Activities EPC 20-04
- 10. Adjournment

(HHS) Jane Gauthier, '24

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) Linda Greenberg, '21	(LSA) Sarah Baker, '22-Vice-Chair	J. Gomez	T. Sinay
(ASI) Jeovanna Lopez, '21	(NSS) Kirsten Fisher, '22	T. Bettcher	K. Weiss
(ASI)	(NSS) Paul Nerenberg, '23	K. Brown	H. Lee
(CBE) Shilpa Balan, '22	(NOM) Kimberly Franklin, '24	R. Cash	A. Young
(CCOE) Albert Jones, '23	(NOM) Mauricio Castillo, '23-Chair	J. Dong	K. Subrahmanyam
(CoES) Juily Phun, '24	(UGS, Exec Sec) Michelle Hawley	M. Fryling	
(ECST) Arash Jamehbozorg, '22	(UGS, Record Sec) Cheryl Pugh	M. Garcia	
(EXEC) Kevin Baaske, '22			