

MEMO

September 22, 2021

1:40 pm - 2:55 pm

Zoom Meeting

Date:

Time:

Place:

FROM: 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 EPCA:21-04=2021.09.22
 - b. Actions Reported by the Charter College of Education None
- 7. Liaison Reports
- 8. Asynchronous Peer Observations, AIRS Memo 20-03
- 9. Electronic Recording of Classroom Lectures and Classroom Activities_EPC 20-04
- 10. Course Components and Instruction Modes_EPC 20-02
- 11. Criteria for Proposing Hybrid and Online Courses_EPC 20-05
- 12. Letter of support for creating new Department of Nutrition and Food Science_EPC 21-01
- 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) 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			

(HHS) Jane Gauthier, '24