

MEMO

February 2, 2022

Zoom Meeting

1:40 pm - 2:55 pm

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. Introductions
- 3. Liaison Appointment for Academic Advisement Subcommittee
- 4. Announcements
- 5. Intent to Raise Questions
- 6. Approval of the Agenda
- 7. Approval of the Minutes
- 8. Curricular Items
 - a. Actions Reported by the Executive Secretary None
 - b. Actions Reported by the Charter College of Education None
- 9. General Education Policy, EPC 21-04
 - a. Charge to Educational Policy Committee: Revisitation of Definition, Philosophy, Student Learning Outcomes and Criteria for General Education Breadth Requirements <u>EPC 21-04</u>
- 10. 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) Yong Ba, '22	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)	(UGS, Record Sec) Cheryl Pugh	M. Garcia	
(EXEC) Kevin Baaske, '22			
(HHS) Jane Gauthier, '24			