

MEMO

February 23, 2022

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 None
 - b. Actions Reported by the Charter College of Education None
- 7. Liaison Reports
- 8. 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>
- 9. Course Components and Instruction Modes Policy, EPC 20-02
 - a. Quasi-meeting of the whole: Action Items
 - b. Questions from J. Roberts, Registrar's Office
- 10. Adjournment

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

Members (AL) Linda Greenberg, '21 (ASI) Jeovanna Lopez, '21 (ASI) (CBE) Shilpa Balan, '22 (CCOE) Albert Jones, '23 (CoES) Juily Phun, '24 (ECST) Jeffrey Santner, '22 (EXEC) Kevin Baaske, '22 (HHS) Jane Gauthier, '24

(LSA) Sarah Baker, '22-Vice-Chair
(NSS) Kirsten Fisher, '22
(NSS) Yong Ba, '22
(NOM) Kimberly Franklin, '24
(NOM) Mauricio Castillo, '23-Chair
(UGS, Exec Sec) Michelle Hawley
(UGS, Record Sec) Cheryl Pugh

Copies To	
J. Gomez	T. Sinay
T. Bettcher	K. Weiss
K. Brown	H. Lee
R. Cash	A. Young
J. Dong	K. Subrahmanyam
M. Fryling	R. Nissen
M. Garcia	