

MEMO

March 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. 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. Extension of Grading Option Selection by Students for Spring 2022, EPC 21-14
- 9. Course Components and Instruction Modes Policy, EPC 20-02
 - a. 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>.

<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	R. Nissen
(ECST) Jeffrey Santner, '22	(UGS, Record Sec) Cheryl Pugh	M. Garcia	
(EXEC) Kevin Baaske, '22			

(HHS) Jane Gauthier, '24