

## **MEMO**

May 11, 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. Organizational Election for:

Time Certain: C. Flint at 2:00 pm - 2:30 pm

a. Chair

b. Vice-Chair

- 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 EPCA:21-26=2022.05.11
  - b. Actions Reported by the Charter College of Education None
- 9. Liaison Reports
- 10. Add and Drop Deadlines and Limit on Number of Withdrawals, EPC 21-17 CSU Grading, Repetition of Courses, Academic Renewal, and Appeals Policy
- 11. New Policy on Posthumous Degrees, EPC 21-18
- 12. Timely Progress to Degree Completion for Undergraduate Students Milestones and Advising Guidelines, EPC 21-19
- 13. Curriculum Review Process
- 14. Adjournment

M	em	bers	5

(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
M. Tufenkjian R. Nissen
M. Fryling
M. Garcia