

## California State University, Los Angeles

**MEMORANDUM** 

To: Members of Educational Policy Committee From: Michelle Hawley, Executive Secretary

**Educational Policy Committee** 

**Subject:** NOTICE OF MEETING AND AGENDA Date: November 9, 2016 Time: 1:40 pm - 2:55 pm

Place: Adm. 313

- 1. Call to Order
- Announcements
- 3. Intent to Raise Questions
- Liaison Reports
- Approval of Agenda
- Approval of Minutes
- Curricular Items

Actions Reported by the Executive Secretary - None Actions Reported by the Charter College of Education – None

- Time Certain: L. Mahoney at 2pm Topic: Admissions Policy
- 9. Graduation Writing Assessment Requirement, CS 16-03; Memo from Curriculum Subcommittee
- 10. Policy on Declaring a Major, a Minor, a Dual Major, \*EPC 16-09
- 11. Missed Class Time and Makeup Policy, \*EPC 16-05
- 12. Academic Progress & Milestones, \*EPC 16-04
- 13. Benchmark Enrollment, \*EPC 16-01
- 14. Adjournment

\*Previously distributed.

**Members:**)

Melina Abdullah, (NOM) Paula Arvedson, '17 (CCOE) Kevin Baaske, '18 (EXEC) Talia Bettcher, '18 (NOM)

Elise Dang (ASI) Elaine Draper '17 (NSS) Miles Finney, '19 (CBE) Darlene Finocchiaro, '18 (HHS) Michael Germano, '19 (LSA) Linda Greenberg, '18 (AL) Michelle Hawley, (Exec Sec) Arash Jamehbozorg (ECST) Alison McCurdy, '16 (NSS)

**Distribution:** 

L. Mahonev

N. Warter-Perez

D. Connors

W. Covino

D. Fazzi

K. Brown

E. Hsieh

M. Garcia

E. Allen

N. McQueen

A. Young

D. Herz

J. Dong

R. Ledesma

M. Soldatenko