



# MEMO

DATE: November 26, 2018  
 FROM: Paul Nerenberg, Chair, Educational Policy Committee  
 TO: Members of Educational Policy Committee  
 CC: See Distribution List below  
 SUBJECT: **NOTICE OF MEETING AND AGENDA**

**Date: November 28, 2018**  
**Time: 1:40 pm - 2:55 pm**  
**Place: ADM 313**

|     |   |
|-----|---|
| 1.  | Call to Order   |
| 2.  | Announcements   |
| 3.  | Intent to Raise Questions   |
| 4.  | Liaison Reports   |
| 5.  | Approval of the Minutes   |
| 6.  | Approval of the Agenda  |
| 7.  | Curricular Items  |
| a.  | Actions Reported by the Executive Secretary - Yes   |
| b.  | Actions Reported by the Charter College of Education - Yes  |
| 8.  | Status of Continuing Students Policy, <u>EPC 18-03</u>  |
| 9.  | The Class Syllabus Policy, <u>EPC 16-15</u>   |
| 10. | Proposed Policy Modification-Library Cubicles (LS 18-03), EPC 18-04                                   |
| 11. | Request for Development of AP Credit Policy, EPC 18-05  |
| 12. | Senate Reorganization Initiative, <u>EPC 18-01</u><br>Academic Advisement Subcommittee Recommendation |
| 13. | Adjournment   |
|     |   |

**NOTE:** The underlined items indicate previously distributed documents, which are posted on [EPC SharePoint](https://sharepoint.calstate.edu).

EPC SharePoint: <https://csula.sharepoint.com/sites/Divisions/725UGS/EPC/SitePages/Home.aspx>

**Members**

(AL) John Kennedy, '21  
 (ASI) Medrik Minassian  
 (ASI)  
 (CBE)  
 (CCOE) Ambika Raj, '20  
 (ECST) Arash Jamehbozorg, '19  
 (EXEC) Talia Bettcher, '19  
 (HHS) Darlene Finocchiaro, '21 - EPC Vice-Chair

(LSA)  
 (NSS) Alison McCurdy, '19  
 (NSS) Paul Nerenberg, '20 - EPC Chair  
 (NOM) Lusi Li, '21  
 (NOM) Mark Wild, '20  
 (UGS, Exec Sec) Michelle Hawley  
 (UGS, Record Sec) Cheryl Pugh

**Copies To**

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 M. Garcia  
 C. Rodriguez  
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 H. Lee  
 A. Young  
 N. McQueen  
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