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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

MEMO

DATE: April 19, 2019
 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: April 24, 2019
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 – None
8. Continuing Students Policy, EPC 18-03
9. Senate Reorganization Initiative, EPC 18-01
10. AP Credit Policy, EPC 18-05
11. Request to Discuss Potential Policy for Substituting Core Program Requirements, EPC 18-07
12. Relationship between Syllabus, Course Proposal, and Academic Freedom, EPC 18-11
 - Request to Discuss Potential Policy on Lecture-Lab Courses, EPC 18-06
 - Policy on Course Grades, EPC 18-08
 - Timing of First-Graded Assignment, EPC 18-09
13. Final Examinations Policy, EPC 18-10
14. Enrollment Planning
15. Adjournment

NOTE: The underlined items indicate previously distributed documents, which are posted on [EPC SharePoint](https://csula.sharepoint.com/sites/Divisions/725UGS/EPC/SitePages/Home.aspx).
 EPC SharePoint: <https://csula.sharepoint.com/sites/Divisions/725UGS/EPC/SitePages/Home.aspx>

Members

(AL) John Kennedy, '21
 (ASI) Medrik Minassian, '19
 (ASI) Sidney Lim, '19
 (CBE) Liuliu (Luna) Fu, '19
 (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) Andre Ellis, '20
 (UGS, Exec Sec) Michelle Hawley
 (UGS, Record Sec) Cheryl Pugh

Copies To

L. Mahoney	E. Wong-Kim
V. Prabhu	K. Baaske
K. Brown	H. Lee
J. Dong	A. Young
D. Fazzi	N. McQueen
M. Garcia	
C. Rodriguez	