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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

# MEMO

FROM: Mauricio Castillo, Chair, Educational Policy Committee
TO: Members of Educational Policy Committee
CC: See Distribution List below
SUBJECT: **NOTICE OF MEETING AND AGENDA**

**Date: September 1, 2021**
**Time: 1:40 pm – 2:55 pm**
**Place: Zoom Meeting**

1. Call to Order & Introductions
2. Liaison Appointments
   a. Academic Advisement
   b. Academic Information Resources
   c. Curriculum Subcommittee
   d. General Education
   e. Graduate Studies
   f. Library
   g. Program Review
3. Announcements
4. Intent to Raise Questions
5. Fall Meeting Calendar
6. Approval of the Agenda
7. Approval of the Minutes – Minutes for last meeting of Spring 2021 approved via email
8. Curricular Items
   a. Actions Reported by the Executive Secretary – EPCA: 21-01=2021.09.01
   b. Actions Reported by the Charter College of Education – EPCA 21-01=2021.09.01
9. Asynchronous Peer Observations, AIRS Memo 20-03
10. Electronic Recording of Classroom Lectures and Classroom Activities_EPC 20-04
11. Adjournment

**NOTE**: The underlined items indicate previously distributed documents, which are posted on EPC SharePoint.
Curricular items ready for EPC Approval will be available for review on the EPC Agenda in Curriculog.

**Members**

**(AL) Linda Greenberg, '21**
**(ASI) Jeovanna Lopez, '21**
**(ASI)**
**(CBE) Shilpa Balan, '22**
**(CCOE) Albert Jones, '23**
**(CoES) Juily Phun, '24**
**(ECST) Arash Jamehbozorg, '22**
**(EXEC) Kevin Baaske, '22**
**(HHS) Jane Gauthier, '24**
**(LSA) Sarah Baker, '22-*Vice-Chair***
**(NSS) Kirsten Fisher, '22**
**(NSS) Paul Nerenberg, '23**
**(NOM) Kimberly Franklin, '24**
**(NOM) Mauricio Castillo, '23-*Chair***
**(UGS, Exec Sec) Michelle Hawley**
**(UGS, Record Sec) Cheryl Pugh**

**Copies To**

**J. Gomez**
**T. Bettcher**
**K. Brown**
**R. Cash**
**J. Dong**
**M. Fryling**
**M. Garcia**
**T. Sinay**
**K. Weiss**
**H. Lee**
**A. Young**
**K. Subrahmanyam**