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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 22, 2021**
**Time: 1:40 pm – 2:55 pm**
**Place: Zoom Meeting**

1. Call to Order
2. Announcements
3. Intent to Raise Questions
4. Approval of the Agenda
5. Approval of the Minutes
6. Curricular Items
   a. Actions Reported by the Executive Secretary – EPCA:21-04=2021.09.22
   b. Actions Reported by the Charter College of Education – None
7. Liaison Reports
8. Asynchronous Peer Observations, AIRS Memo 20-03
9. Electronic Recording of Classroom Lectures and Classroom Activities_EPC 20-04
10. Course Components and Instruction Modes_EPC 20-02
11. Criteria for Proposing Hybrid and Online Courses_EPC 20-05
12. Letter of support for creating new Department of Nutrition and Food Science_EPC 21-01
13. 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**