California State University, Los Angeles

MEMORANDUM

To: Members of Educational Policy Committee **Date:** October 13, 2015

From: Andre Ellis, Chair
Educational Policy Committee

Subject: **NOTICE OF MEETING AND AGENDA**

Date: October 19, 2015
Time: 1:30 pm – 3:30 pm
Place: Adm. 313

1. Call to Order
2. Announcements
3. Intent to Raise Questions
4. Liaison Reports
5. Approval of Agenda
6. Approval of Minutes
7. Curricular Items
   7a. Actions Reported by the Executive Secretary
   7b. Actions Reported by the Charter College of Education
8. Graduate Studies Subcommittee, EPC 14-45 (replacing 13-45)*
9. Guidelines for Approval of Credit and Noncredit Courses, Certificates and Degrees to be Offered Through The College of Professional and Global Education, EPC 14-06
10. Academic Certificates, EPC 14-06b
11. Policy and Procedures for External Degree Program, EPC 14-06d
12. Curricular Review Policy, EPC 14-44*
13. Early Entrance Program, EPC 14-25*
14. Recognition of Students at the University Honors Convocation, EPC 14-29*
15. Honors at Graduation, EPC 14-27*
16. Honors for Candidates for Second Baccalaureate Degrees, EPC 14-28*
17. General Education Honors Program, EPC 14-33*
18. Graduation with Honors in General Education, EPC 14-26*

19. Policy on Undeclared Majors, EPC 15-01 (replacing 14-43)*

20. Adjournment

*Previously distributed.

Members:)
Paula Arvedson, ’17 (CCOE)
Kevin Baaske, ’18 (NOM)
Andre Ellis, ’17 (NSS)
Darlene Finocchiaro, ’18 (HHS)
Linda Greenberg, ’18 (AL)
Huiping Guo, ’16 (ECST)
Michelle Hawley, (Exec Sec)
Taewon Kim, ’16 (CBE)
Andre Leon, ’16 (ASI)
Allison Mattheis, ’17 (NOM)
Alison McCurdy, ’16 (Exec)
Teresa Omidsalar, ’16 (LSA)
Scott Wells, ’16 (NSS)

Distribution:
L. Mahoney
N. Warter-Perez
L. Chao
D. Connors
W. Covino
D. Fazzi
K. Brown
E. Hsieh
M. Garcia
P. LaPolt
B. Lee
N. McQueen
R. Vogel
F. Webb