California State University, Los Angeles

MEMORANDUM

To: Members of Educational Policy Committee **Date:** August 22, 2016

From: Michelle Hawley, Executive Secretary
Educational Policy Committee

Subject: **NOTICE OF MEETING AND AGENDA**

Date: August 31, 2016
Time: 1:40 pm – 2:55 pm
Place: Adm. 313

1. Introductions
2. Election of Chair
3. Call to Order
4. Announcements
5. Intent to Raise Questions
6. Liaison Appointments
7. Liaison Reports
8. Approval of Agenda
9. Election of Vice-Chair
10. Curricular Items
    Actions Reported by the Executive Secretary
    Actions Reported by the Charter College of Education
11. Benchmark Enrollment, EPC 16-01
12. WTU for Internships (Review of K-factor for internship and civic/service learning courses)
13. Early Entrance Program, EPC 16-02
14. Academic Progress & Milestones
15. Adjournment

*Previously distributed.

Members:)
Paula Arvedson, ’17 (CCOE)
Kevin Baaske, ’18 (EXEC)
Talia Bettcher, ’18 (NOM)
Elise Dang (ASI)
Andre Ellis, ’17 (NSS)
Miles Finney, ‘19 (CBE)
Darlene Finocchiaro, ’18 (HHS)
Michael Germano, ‘19 (LSA)
Linda Greenberg, ’18 (AL)
Michelle Hawley, (Exec Sec)
Arash Jamehbozorg (ECST)
Rebecca Joseph,’17 (NOM)
Alison McCurdy, ’16 (NSS)

Distribution:
L. Mahoney
N. Warter-Perez
D. Connors
W. Covino
D. Fazzi
K. Brown
E. Hsieh
M. Garcia
E. Allen
N. McQueen
A. Young
D. Herz
J. Dong
R. Ledesma
M. Soldatenko