California State University, Los Angeles

MEMORANDUM

To: Members of Educational Policy Committee **Date:** September 29, 2016

From: Michelle Hawley, Executive Secretary
Educational Policy Committee

Subject: **NOTICE OF MEETING AND AGENDA**

Date: October 5, 2016
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 Agenda
6. Approval of Minutes
7. Curricular Items
   Actions Reported by the Executive Secretary – One item for approval
   Actions Reported by the Charter College of Education - None
8. Policy on Declaring a Major, a Minor, a Dual Major, *EPC 16-09
9. Academic Progress & Milestones, *EPC 16-04
10. Missed Class Time and Makeup Policy, *EPC 16-03 (P. Krug draft, *EPC 16-05 CSULB Policy)
11. Admissions Planning
    Time Certain: T. Enders at 2:00pm
12. Benchmark Enrollment, *EPC 16-01
13. Adjournment

*Previously distributed.

Members:)
Melina Abdullah, (NOM)
Paula Arvedson, ’17 (CCOE)
Kevin Baaske, ’18 (EXEC)
Talia Bettcher, ’18 (NOM)
Elise Dang (ASI)
Elaine Draper ’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)
Alison McCurdy, ’19 (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