California State University, Los Angeles

MEMORANDUM

To: Members of Educational Policy Committee
From: Michelle Hawley, Executive Secretary
Educational Policy Committee

Subject: **NOTICE OF MEETING AND AGENDA**

Date: November 2, 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 - None
   Actions Reported by the Charter College of Education – None
8. Academic Master Plan Ad Hoc Committee Representative Election
9. Postbaccalaureate Graduate Writing Requirement
10. Policy on Declaring a Major, a Minor, a Dual Major, *EPC 16-09
    Time Certain: C. Cobb at 2 pm Topic: Degree Eligible Units
11. Missed Class Time and Makeup Policy, *EPC 16-03 (P. Krug draft, *EPC 16-05 CSULB Policy)
12. Academic Progress & Milestones, *EPC 16-04
13. Benchmark Enrollment, *EPC 16-01
14. 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, ’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