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: February 8, 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. Curricular Items
   Actions Reported by the Executive Secretary – Criminal Justice, MS Program Suspension Proposal
   Actions Reported by the Charter College of Education - None
7. Benchmark Enrollment, *EPC 16-01
8. Graduation Writing Assessment Requirement, *EPC 16-12
9. Missed Class Time and Makeup Policy, *EPC 16-05
10. Policy on Declaring a Major, a Minor, a Dual Major, *EPC 16-09
11. Credit for Examinations, *EPC 16-10
12. Policy on Credit for Knowledge or Skills Acquired through Experience, *EPC 16-11
13. Draft AuD Title 5 sections, *EPC 16-13
14. Adjournment

*Previously distributed.

Members:)
Paula Arvedson, ’17 (CCOE)
Kevin Baaske, ’18 (EXEC)
Talia Bettcher, ’18 (NOM)
Elise Dang (ASI)
Andre Ellis (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 (NOM)
Alison McCurdy, ’16 (NSS)

Distribution:
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D. Connors
D. Fazzi
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R. Ledesma
M. Soldatenko