CAL STATE LA
CALIFORNIA STATE UNIVERSITY, LOS ANGELES

MEMO

DATE: April 19, 2017

FROM: Paula Arvedson, Chair
Educational Policy Committee

TO: Members of Educational Policy Committee

CC: Michelle Hawley

SUBJECT: **NOTICE OF MEETING AND AGENDA**

Date:	**April 26, 2017**
Time:	**1:40 pm - 2:55 pm**
Place:	**ADM 313**

1. Call to Order
2. Election of Chair for fall semester
3. Announcements
4. Intent to Raise Questions
5. Liaison Reports
6. Approval of the Agenda
7. Approval of the Minutes
8. Curricular Items
    a. Actions Reported by the Executive Secretary - None
    b. Actions Reported by the Charter College of Education – None
    c. "Separation of Theater and Dance" from the Department of Music, Theater, and Dance and renaming the existing Department of Music, Theater, and Dance to just Department of Music.
9. Decision on the PaGE offering of Leadership Development courses
10. Benchmark Enrollments Policy, *EPC 16-01
    Time Certain: M. Caldwell at 2:00 pm – 2:15 pm
11. Syllabus Policy, *EPC 16-15
12. Missed Class Time and Makeup Policy, *EPC 16-05
13. Requirements for Additional Master's Degree or for an Additional Option within a Master's Degree, *EPC 16-14
14. Low Enrollment Course Cancellation Policy
15. 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
L. Mahoney
V. Prabhu
D. Connors
D. Fazzi
K. Brown
E. Hsieh
M. Garcia
E. Allen
N. McQueen
A. Young
D. Herz
J. Dong
R. Ledesma
M. Soldatenko