CAL STATE LA
CALIFORNIA STATE UNIVERSITY, LOS ANGELES

MEMO

DATE: September 1, 2017

FROM: Paula Arvedson, Chair
Educational Policy Committee

TO: Members of Educational Policy Committee

CC: See Distribution List Below

SUBJECT: **NOTICE OF MEETING AND AGENDA**

Date:	**September 6, 2017**
Time:	**1:40 pm - 2:55 pm**
Place:	**ADM 313**

1. Call to Order
2. Announcements
3. Intent to Raise Questions
4. Approval of the Minutes
5. Approval of the Agenda
6. Curricular Items
    a. Actions Reported by the Executive Secretary - None
    b. Actions Reported by the Charter College of Education - None
7. EPC Motion to the Senate
8. Missed Class Time and Makeup Policy, EPC 16-05
9. Syllabus Policy, EPC 16-15
10. Requirements for Additional Master's Degree or for an Additional Option within a Master's Degree, EPC 16-14
11. Low Enrollment Course Cancellation Policy, EPC 16-16
12. Credit/No-Credit Grading and A through C/NC Grading, EPC 16-17
13. Adjournment

***NOTE**: The underlined items indicate previously distributed documents.

Members
Paula Arvedson, '20 (CCOE)
Anthony Hernandez, (EXEC Liaison)
Talia Bettcher, '18 (NOM)
Elise Dang, '18 (ASI)
Andre Ellis, '20 (NOM)
(CBE)
Darlene Finocchiaro, '18 (HHS)
(LSA)
Namhee Lee, '18 (AL)
Michelle Hawley, (Exec Sec)
Arash Jamehbozorg '19 (ECST)
Alison McCurdy, '20 (NSS)
Paul Nerenberg, '20 (NSS)

Distribution
L. Mahoney
V. Prabhu
K. Brown
D. Connors
J. Dong
D. Fazzi
M. Garcia
D. Herz
C. Koos
R. Ledesma
N. McQueen
A. Young