



EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: May 18, 2015

PRESENT: P. Arvedson, K. Brown, J. Christensen, A. Ellis, J. Garrett, A. Jamehbozorg, A. McCurdy, S. Odhiambo, S. Wells

EXCUSED ABSENCE: D. Espinoza, R. Joseph, T. Kim, T. Omidasalar, M. Rodriguez, U. Serrano, J. Xing

1. **Call to Order**
 1. A. McCurdy, Chair, called the meeting to order.
2. **Announcements**
 - 2.1 None.
3. **Intent to Raise Questions**
 - 3.1 A. Ellis – What is the deadline for submitting a course/program to be included in the Fall 2016 Catalog?
4. **Liaison Reports**
 - 4.1 Academic Advisement Subcommittee – No report
 - 4.2 Academic Information Resources Subcommittee – No report
 - 4.3 Curriculum Subcommittee – No report
 - 4.4 Executive Committee – A. McCurdy
 - 4.5 General Education Subcommittee – No report
 - 4.6 Graduate Studies – No report
 - 4.7 Library Subcommittee – No report
 - 4.8 Program Review Subcommittee – No report
 - 4.9 Semester Conversion – No report
5. **Approval of the Agenda**
 - 5.1 M/s/p to approve.
6. **Approval of the Minutes**
 - 6.1 M/s/p to approve.
7. **Curricular Items**
 - 7.1 **Actions Reported by the Executive Secretary** – None.
 - 7.2 **Actions Reported by the Charter College of Education** – None.
8. **Curriculum Review Issues**
 - 8.1 These items were not discussed.
9. **Chapter IV Handbook Policies needed for Semester Conversion**
 - 9.1 Add and Drop Deadlines and Limit on Number of Withdrawals (current policy), EPC 14-39 – M/s/p to approve new revision by P. Arvedson.
 - 9.2 Add and Drop Deadlines and Limit on Number of Withdrawals, EPC 14-40 – assigned to P. Arvedson.
 - 9.3 Certificate Programs, EPC 14-06 – **Time Certain with Justin Cassity.**
Certificate Programs, EPC 14-06b – The committee reviewed the policy and made editing recommendations.
Guidelines for Approval of Credit and Noncredit Courses, Certificates, and Degrees to be offered through the College of Professional and Global Education, EPC 14-06c – The committee began review of the policy.
Policy and Procedures for External Degree Program, EPC 14-06d – Policy is deleted. Language include in the revised version of ““Guidelines for Approval of Credit and Noncredit Courses, Certificates, and Degrees to be offered through the College of Professional and Global Education, EPC 14-06c.”
 - 9.4 Early Entrance Program, EPC 14-25 – The committee did not discuss this item.
 - 9.5 Graduation with Honors in General Education, EPC 14-26 – The committee did not discuss this item.
 - 9.6 Honors at Graduation, EPC 14-27 – The committee did not discuss this item
 - 9.7 Honors for Candidates for Second Baccalaureate Degrees, EPC 14-28 – The committee did not discuss this item.
 - 9.8 Recognition of Students at the University Honors Convocation, EPC 14-29 – The committee did not discuss this item
 - 9.9 Repeating Courses and Grade Replacement, EPC 14-30 – M/s/p to reconsider edits from 5/11/15 meeting.
M/s/p to approve new revision.

- 9.10 Repeating Courses with “Grade Averaged”, EPC 14-31 – M/s/p to reconsider edits from 5/11/15 meeting.
M/s/p to approve new revision.
- 9.11 Service Learning Definition, EPC 14-32 – EPC has forwarded this policy to GES.
- 9.12 The General Education Honors Program, EPC 14-33 – The committee did not discuss this.
- 9.13 Introduction to Higher Education, EPC 14-37 – M/s/p to approve.
- 9.14 Policy on Undeclared Majors, EPC 14-43 – The committee will review policy for discussion at next meeting.

10. **Department Graduate Admissions Review Policy, Draft, EPC 14-42**

- 10.1 The committee did not discuss this item.

11. **Adjournment**

- 11.1 The meeting was adjourned at 3:30 p.m.