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EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: October 26, 2015

**PRESENT:** P. Arvedson, K. Baaske, A. Ellis, D. Finocchiaro, L. Greenberg, H. Guo, M. Hawley, A. Leon,  
A. McCurdy, T. Omidsalar, S. Wells

**EXCUSED ABSENCE:** A. Mattheis, T. Kim

**GUEST:** K. Brown

1. **Call to Order**

A. Ellis, Chair called the meeting to order.

2. **Announcements**

A. Ellis: Liaison reports should not include a record of subcommittee discussions.

3. **Intent to Raise Questions**

Response to question from T. Kim: Finalized times for semester class modules are now posted on the Q2S website.

4. **Liaison Reports**

**Academic Advisement Subcommittee** – No report

**Academic Information Resources Subcommittee** – No report

**Curriculum Subcommittee** – T. Omidsalar

**Executive Committee** – A. McCurdy

**General Education Subcommittee** – P. Arvedson

**Library Subcommittee** – K. Baaske

**Program Review Subcommittee** – No report

5. **Approval of the Agenda**

M/s/p (Ellis) to approve the agenda.

6. **Approval of the Minutes**

M/s (Ellis) to approve the minutes

M/s/p (Baaske) to approve redaction of liaison reports in minutes from October 19, 2015 meeting.

Minutes were approved as amended.

7. **Curricular Items**

None.

8. **Policy and Procedures for External Degree Programs, EPC 14-06d**

M/s/p (Ellis) to approve deletion of Policy and Procedures for External Degree Programs.

9. **The Guidelines for Approval of Credit and Noncredit Courses, Certificates and Degrees to be Offered Through The College of Professional and Global Education, EPC 14-06**

The committee continued discussion of this item, which included a Time Certain with E. Bullard (PAGE).

M/s/p (Wells) to approve updated policy.

10. **Academic Certificates, 14-06b**

It was m/s Wells to approve the policy.

11. **Honors at Graduation, EPC 14-27**  
The committee did not discuss this item.
12. **Honors for Candidates for Second Baccalaureate Degrees, EPC 14-28**  
The committee did not discuss this item.
13. **Recognition of Students at the University Honors Convocation, EPC 14-29**  
The committee did not discuss this item.
14. **Curricular Review Process, Appendix E 15-02; Memo from Exec 14-44**  
The committee did not discuss this item.
15. **Early Entrance Program, EPC 14-25**  
The committee did not discuss this item
16. **Graduation with Honors in General Education, EPC 14-26**  
The committee did not discuss this item.
17. **General Education Honors Program, EPC 14-33**  
The committee did not discuss this item.
18. **Policy on Undeclared Majors, EPC 15-01 (replacing 14-43)**  
The committee did not discuss this item.
19. **Graduate Student GVAR requirement**  
The committee did not discuss this item.
20. **Adjournment**  
A. Ellis motioned to adjourn meeting at 3:30p.m.