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EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: November 16, 2015

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

**GUEST:** K. Brown

1. **Call to Order**

A. Ellis, Chair called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

K. Brown: What is the curricular review process for Graduate courses and programs?

A. McCurdy: Who can change benchmark enrollment?

4. **Liaison Reports**

**Academic Advisement Subcommittee** – No report

**Academic Information Resources Subcommittee** – No report

**Associated Students, Incorporated** – No report

**Curriculum Subcommittee** – No report

**Executive Committee** – No report

**General Education Subcommittee** – No report

**Library Subcommittee** – No report

**Program Review Subcommittee** – No report

5. **Approval of the Agenda**

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

6. **Approval of the Minutes**

M/s (Omidshar) to approve the minutes.

The amended minutes were approved.

7. **Curricular Items**

M/s/p (Baaske) to approve the Actions Reported by the Executive Secretary.

8. **Call for GE Proposals, EPC 15-05**

The committee discussed this item.

9. **Time Certain: C. Cobb (Registrar) at 2:00 pm**

The committee discussed GPA calculation for Honors at Graduation and the Dean's List with C. Cobb.

10. **Honors at Graduation, EPC 14-27**

The committee continued discussion of this policy.

M/s (Baaske) to approve recommendation that GPA cut-offs be posted on the Registrar website.

11. **Recognition of Students at the University Honors Convocation, EPC 14-29**

M/s (Baaske) to amend by adding text that allows retroactive changes to Dean's List.

12. **Curricular Review Process, Appendix E 15-02; Exec 14-44 Memo**

The committee did not discuss this item.

13. **Early Entrance Program, EPC 14-25**

The committee did not discuss this item

14. **Graduation with Honors in General Education, EPC 14-26**

The committee did not discuss this item.

15. **General Education Honors Program, EPC 14-33**

The committee did not discuss this item.

16. **Policy on Undeclared Majors, EPC 15-01 (replacing 14-43)**

The committee did not discuss this item.

17. **Graduate Student GVAR requirement**

The committee did not discuss this item.

18. **Study Load for Graduate Studies, EPC 15-04**

The committee did not discuss this item

19. **Adjournment**

T. Kim motioned to adjourn meeting at 3:30pm.

<b>ACTIONS REPORTED BY THE EXECUTIVE SECRETARY</b>			
<b>PREFIX</b>	<b>COURSE NUMBER</b>	<b>PROPOSAL TITLE</b>	<b>PROPOSAL TYPE</b>
BUS	581	WRITING PROFICIENCY	NEW COURSE
BUS	582	SPECIAL TOPICS IN BUSINESS	NEW COURSE
BUS	583	BUSINESS COMPUTER SYSTEMS	NEW COURSE
BUS	584	GRADUATE DIRECTED STUDY	NEW COURSE
CIS	489	SECURITY OPERATIONS	NEW COURSE
CERTIFICATE		PROGRAM - DTLA BUSINESS ANALYTICS	NEW PROGRAM
CERTIFICATE		PROGRAM - CYBERSECURITY	NEW PROGRAM