



EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: November 23, 2015

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

INVITED GUEST: K. Brown

1. **Call to Order**

A. Ellis, Chair called the meeting to order.

2. **Announcements**

None

3. **Intent to Raise Questions**

A. Leon reported that a student may serve on the Master Plan Committee

4. **Liaison Reports**

Academic Advisement Subcommittee – D. Finocchairo

Academic Information Resources Subcommittee – L. Greenberg

Associated Students, Incorporated – None

Curriculum Subcommittee – None

Executive Committee – A. McCurdy

General Education Subcommittee – P. Arvedson

Library Subcommittee – K. Baaske

Program Review Subcommittee – S. Wells

5. **Approval of the Agenda**

M/s (Baaske) to approve the agenda

M/s (Arvedson) to move item 17 to item 8

M/s (Leon) to add GE memo to 9

M/s (Wells) to add #19 faculty workload for internship coordination

Agenda was approved as amended.

6. **Approval of the Minutes**

M/s (Omidsalar) to approve the minutes.

The minutes were approved.

7. **Curricular Items**

None

8. **Benchmark Enrollment**

M/s/p (Arvedson) to refer to Curriculum Committee

9. **GE Memo**

M/s/p (McCurdy) to forward memo to exec

10. **Honors at Graduation**

The committee continued discussion of this policy

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

M/s/p (Wells) to change Dean's list qualification to a minimum GPA of 3.5

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

The committee did not discuss this item.

13. **Early Entrance Program, EPC 14-15**

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 Students GVAR requirements**

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**

P. Arvedson motioned to adjourn the meeting at 3:30-