



EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: November 30, 2015

PRESENT: P. Arvedson, A. Ellis, D. Finocchairo, H. Guo, M. Hawley, A. Leon, A. Mattheis, A. McCurdy, P. Mendez, T. Omidsalar, S. Wells

EXCUSED ABSENCE: K. Baaske, L. Greenberg, T. Kim

GUEST: K. Brown

1. **Call to Order**

A. Ellis, Chair called the meeting to order.

2. **Announcements**

T. Omidsalar noted that the A level of the library will be a quiet area.

A. Ellis introduced new member Penelope Mendez, ASI Graduate Representative.

K. Brown announced that the Graduate Studies Resource Center will open this week.

3. **Intent to Raise Questions**

None

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 – A. McCurdy

General Education Subcommittee – None

Library Subcommittee – No report

Program Review Subcommittee – No report

5. **Approval of the Agenda**

It was m/s (Omidsalar) to approve the agenda.

It was m/s (Wells) to add #18: WTU for internships

The amended agenda was approved

6. **Approval of the Minutes**

It was m/s (Omidsalar) to approve the minutes.

The amended minutes were approved.

7. **Curricular Items**

None

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

The committee continued discussion of this policy.

It was m/s to delete line stating “rehab service majors will be included in the College of HHS for Honors at graduation”.

Policy was approved as amended.

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

It was m/s (Wells) to amend by adding text that allows retroactive changes to Dean’s List.

It was m/s (Guo) to revisit the decision to use GPA to determine eligibility for Dean’s list.

It was m/s/p (Leon) to end discussion.

Motion failed.

Policy was approved as amended.

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

It was m/s/p (Wells) to accept the charge.

It was agreed by consensus to form a working group to examine the Curricular Review Process.

The elected members are P. Arvedson, A. McCurdy and T. Omidsalar.

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

It was m/s (Leon) to assign item to S. Wells. No objections were raised.

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

It was m/s (Leon) to assign item to S. Wells. No objections were raised.

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

It was m/s (Leon) to assign item to S. Wells. No objections were raised.

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

It was m/s (McCurdy) to review the policy

It was m/s/p to repeat language from policy on undeclared transfers and recommend to senate in their consideration of timing of advisement.

15. **Graduate Student GVAR requirement**

The committee did not discuss this item.

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

The committee did not discuss this item.

17. **WTU for Internships**

The committee did not discuss this item.

18. **Adjournment**

It was m/s/p (Wells) to adjourn at 3:30pm.