



EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: January 11, 2016

PRESENT: P. Arvedson, K. Baaske, A. Ellis, M. Finney, D. Finocchiaro, L. Greenberg, M. Hawley, R. Joseph,
A. McCurdy, P. Mendez, T. Omidshar, S. Wells

EXCUSED ABSENCE: None

GUEST: K. Brown

1. **Call to Order**

A. Ellis, Chair, called the meeting to order.

2. **Announcements**

A. Ellis introduced new members M. Finney (CBE) and R. Joseph (CCOE).

A. Ellis mentioned the policy on Grade Replacement would be coming to EPC for review.

K. Brown announced that the Graduate Studies Resource Center is open.

3. **Intent to Raise Questions**

R. Joseph – who approves increase in class size?

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 – P. Arvedson

Library Subcommittee – K. Baaske

Program Review Subcommittee – No report

5. **Approval of the Agenda**

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

The amended agenda was approved.

6. **Approval of the Minutes**

Approval of minutes postponed to next meeting due to lack of time.

7. **Curricular Items**

None.

8. **PaGE Guidelines, EPC 14-06**

It was m/s (Finocchiaro) to revisit PaGE Guidelines policy.

Time Certain: J. Cassity & T. Pokladowski (PaGE) at 2pm.

The committee discussed item and made editing recommendations.

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

The committee did not discuss this item.

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

The committee did not discuss this item.

11. **Graduate Student GVAR requirement**
The committee did not discuss this item.
12. **Benchmark Enrollment for Courses, Memo**
The committee did not discuss this item.
13. **WTU for Internships**
The committee did not discuss this item.
14. **Curricular Review Process, Appendix E 15-02; Exec 14-44 Memo**
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. **Adjournment**
The meeting was adjourned at 3:30p.m.