



EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: February 8, 2016

PRESENT: P. Arvedson, K. Baaske, A. Ellis, M. Finney, D. Finocchiaro, L. Greenberg, M. Hawley, A. Leon,
A. McCurdy, T. Omidasalar, S. Wells

EXCUSED ABSENCE: R. Joseph, P. Mendez

GUEST: K. Brown

1. **Call to Order**

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

2. **Announcements**

M. Hawley – Gave rationale for concurrent summer 16 and fall 16 registrations.

A. McCurdy – Faculty are invited to attend open forums for NSS Dean Candidates.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Academic Advisement Subcommittee – D. Finocchiaro

Academic Information Resources Subcommittee – L. Greenberg

Associated Students, Incorporated – No report

Curriculum Subcommittee – No report

Executive Committee – A. McCurdy

General Education Subcommittee – P. Arvedson

Library Subcommittee – No report

Program Review Subcommittee – S. Wells

5. **Approval of the Agenda**

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

It was m/s (Wells) to have item 8 become the new item 6.

The agenda was approved as amended.

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

The committee discussed item. Time Certain with E. Bullard and J. Cassity (PaGE).

7. **Approval of the Minutes**

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

The minutes were approved.

8. **Curricular Items**

None

9. **Policy on Programs other than Certificates, EPC 15-07**

The committee did not discuss this item.

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

The committee did not discuss this item.

11. **Study Load for Graduate Studies, EPC 15-04**
Committee discussed item. Time Certain with C. Cobb (Registrar).
M/s/f to remove maximum units from policy.
K. Brown will send the committee a memo that defines financial aid unit requirements.
12. **Graduate Student GWAR requirement, EPC 15-03**
The committee did not discuss this item.
13. **Benchmark Enrollment for Courses, Memo**
The committee did not discuss this item.
14. **WTU for Internships**
The committee did not discuss this item.
15. **Curricular Review Process, Appendix E 15-02; Exec 14-44 Memo**
The committee did not discuss this item.
16. **Early Entrance Program, EPC 14-25**
The committee did not discuss this item.
17. **Graduation with Honors in General Education, EPC 14-26**
The committee did not discuss this item.
18. **General Education Honors Program, EPC 14-33**
The committee did not discuss this item.
19. **Adjournment**
The meeting was adjourned at 3:30p.m.