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EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: February 22, 2016

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

**EXCUSED ABSENCE:** A. Leon, A. McCurdy, P. Mendez

**GUEST:** K. Brown

1. **Call to Order**

A. Ellis, Chair called the meeting to order.

2. **Announcements**

M. Hawley – SharePoint is up and running. Richard is working with the consultant to fix the problem with emails. The trigger for initiating consultation is not working. In the meantime, Associate Deans have been in communication and are emailing one another about consultation.

A. Ellis – 1. The Enrollment Management Office has relocated from ADM 146 to ADM 409.

2. The Fall 2016 Semester class schedule will be available for committee to review at next meeting.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

**Academic Advisement Subcommittee** – No report

**Academic Information Resources Subcommittee** – L. Greenberg

**Associated Students, Incorporated** – No report

**Curriculum Subcommittee** – T. Omidshar

**Executive Committee** – A. McCurdy

**General Education Subcommittee** – No report

**Library Subcommittee** – K. Baaske

**Program Review Subcommittee** – S. Wells

5. **Approval of the Agenda**

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

The agenda was approved as amended.

6. **Approval of the Minutes**

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

It was m/s (Arvedson) to add “and record in the minutes” to item 7

It was m/s (Baaske) to add original date of motion to item 8

The minutes were approved as amended.

7. **Curricular Items**

It was m/s/p (Baaske) to approve and record in the minutes The Actions Reported by the Executive Secretary.

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

It was m/s/p (Finocchiaro) to approve deletion of this policy.

9. **Procedures for Graduate Admissions**

The committee discussed 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**  
The committee discussed this item.  
It was m/s/p to approve this policy.
12. **Graduate Student GVAR requirement, EPC 15-03**  
The committee did not discuss this item.
13. **Policy on Repeating Courses with Grades Replacement, EPC 15-09**  
The committee did not discuss this item.
14. **Policy on Repeating Courses and Grade Averaged, EPC 15-10**  
The committee did not discuss this item.
15. **Benchmark Enrollment for Courses, Memo**  
The committee did not discuss this item.
16. **WTU for Internships**  
The committee did not discuss this item.
17. **Curricular Review Process, Appendix E 15-02; Exec 14-44 Memo**  
The committee did not discuss this item.
18. **Early Entrance Program, EPC 14-25**  
The committee did not discuss this item.
19. **Graduation with Honors in General Education, EPC 14-26**  
The committee did not discuss this item.
20. **General Education Honors Program, EPC 14-33**  
The committee did not discuss this item.
21. **Office Hours Policy and Online Advisement, EPC 15-08**  
The committee did not discuss this item.
22. **Written English Competency Requirement (GVAR)**  
The committee did not discuss this item.
23. **Adjournment**  
The meeting was adjourned at 3:30p.m.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY			
PREFIX	COURSE NUMBER	PROPOSAL TITLE	PROPOSAL TYPE
PSY	4620	PSYCHOLOGY OF HUMAN DEVELOPMENT: MATURITY AND AGING	COURSE DELETION
PSY	4380	INTRODUCTION TO CLINICAL AND COUNSEL PSYCHOLOGY	COURSE DELETION
PSY	4270	FAMILY THERAPY TECHNIQUES: STRATEGIES FOR CHANGE	COURSE DELETION
PSY	4330	PSYCHOLOGY OF COGNITIVE DEVELOPMENT	COURSE DELETION

ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION			
PREFIX	COURSE NUMBER	PROPOSAL TITLE	PROPOSAL TYPE
		None	