



EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: April 18, 2016

PRESENT: P. Arvedson, A. Ellis, M. Finney, D. Finocchiaro, L. Greenberg, M. Hawley, A. Jamehbozorg,
R. Joseph, J. Kennedy, A. Leon, A. McCurdy, T. Omidsalar, S. Wells

EXCUSED ABSENCE: P. Mendez

GUEST: K. Elliot-Brown

1. **Call to Order**

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

2. **Announcements**

None.

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 – No report

General Education Subcommittee – No report

Library Subcommittee – No report

Program Review Subcommittee – No report

5. **Approval of the Agenda**

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

The agenda was approved.

6. **Approval of the Minutes**

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

The minutes were approved.

7. **Curricular Items**

None.

8. **Fall Semester – Final Exam Schedule, EPC 15-13**

The committee discussed this item. **Time Certain: P. Partow-Navid at 3p.m.**

9. **Policy on Repeating Courses with Grades Replacement, EPC 15-09**

Policy on Repeating Courses and Grade Averaged, EPC 15-10

The committee discussed this item and approved the policy.

M/s/p (Wells) for committee to reconsider policy.

10. **Procedures for Graduate Admissions, EPC 14-42**

The committee discussed this item. The committee voted to approve this policy.

11. **Study Load for Graduate Students, EPC 15-04**
The committee did not discuss this item.
12. **Policy on Undeclared Majors, EPC 15-01 (replacing 14-43)**
The committee did not discuss this item.
13. **Graduate Student GWAR requirement, EPC 15-03**
The committee did not discuss this item.
14. **WTU for Internships**
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. **Office Hours Policy and Online Advisement, EPC 15-08**
The committee did not discuss this item.
19. **Written English Competency Requirement (GWAR)**
The committee did not discuss this item.
20. **Policy on Modes of Delivery, EPC 15-14**
The committee did not discuss this item.
21. **Adjournment**
The meeting was adjourned at 3:30p.m.
22. **Policy on Repeating Courses and Grade Averaged, EPC 15-10**
M/s/p (Kennedy) to delete the policy