



EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: April 25, 2016

PRESENT: A. Ellis, M. Finney, L. Greenberg, A. Jamehbozorg, R. Joseph, J. Kennedy, A. Leon, A. McCurdy, T. Omidmalar, S. Wells

EXCUSED ABSENCE: P. Arvedson, D. Finocchiaro, M. Hawley, P. Mendez

GUEST: K. Elliot-Brown

1. **Call to Order**

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

2. **Announcements**

A. Ellis: 1. M/s/p (McCurdy) to forward the policy on Repeating Courses, Repeating Course for Grade Replacement and Repeating Courses with Grades Averaged to the Senate Executive Committee ahead of the approval of the minutes.

2. M/s/p (Kennedy) to delete the policy on Repeating Courses with “Grades Averaged” and to forward the recommendation to the Senate Executive Committee ahead of the approval of the minutes.

K. Elliott: 1. Graduate Resource Center Open House, Thursday, April 28, 2016 from 3pm – 5pm

2. Graduate Student and Faculty Mentor Recognition Reception, Tuesday, May 24, 2016 from 3:30pm – 5pm

J. Kennedy: Music Faculty Artist Recital, Thursday, April 28, 2016 from 7:30pm – 9:30pm

3. **Intent to Raise Questions**

The Final Exam message to students will be displayed on GET and the Financial Aid pages. M. Garcia will check if it will also be displayed on Moodle.

4. **Liaison Reports**

Academic Advisement Subcommittee – No report

Academic Information Resources Subcommittee – L. Greenberg

Associated Students, Incorporated – No report

Curriculum Subcommittee – No report

Executive Committee – A. McCurdy

General Education Subcommittee – No report

Library Subcommittee – No report

Program Review Subcommittee – No report

5. **Approval of the Agenda**

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

It was m/s (McCurdy) to add “Policy on Repeating Courses with Grades Replacement/Grades Averaged” as new item #8.

It was m/s (Elliot-Brown) to add “Submission of Master’s projects for public access” to agenda.

The agenda was approved as amended.

6. **Approval of the Minutes**

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

The minutes were approved.

7. **Curricular Items**

M. Garcia – Undergraduate Studies has been making a lot of little corrections on curriculum for the departments.

8. **Policy on Repeating Courses with Grades Replacement, EPC 15-09**
Policy on Repeating Courses and Grade Averaged, EPC 15-10
M/s (Wells) to reconsider policy.
M/s (Leon) to end discussion.
Motion failed.
The policy was approved.
9. **Fall Semester – Final Exam Schedule, EPC 15-13**
The committee did not discuss this item.
10. **Study Load for Graduate Students, EPC 15-04**
The committee did not discuss this item.
11. **Policy on Undeclared Majors, EPC 15-01 (replacing 14-43)**
The committee did not discuss this item.
12. **Graduate Student GWAR requirement, EPC 15-03**
The committee did not discuss this item.
13. **WTU for Internships**
The committee did not discuss this item.
14. **Early Entrance Program, EPC 14-25**
The committee did not discuss this item.
15. **Graduation with Honors in General Education, EPC 14-26**
The committee did not discuss this item.
16. **General Education Honors Program, EPC 14-33**
The committee did not discuss this item.
17. **Office Hours Policy and Online Advisement, EPC 15-08**
The committee did not discuss this item.
18. **Written English Competency Requirement (GWAR)**
The committee did not discuss this item.
19. **Policy on Modes of Delivery, EPC 15-14**
The committee did not discuss this item.
20. **Submission of Master’s projects for public access**
The committee did not discuss this item.
21. **Adjournment**
The meeting was adjourned at 3:30p.m.