



EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: May 2, 2016

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

EXCUSED ABSENCE: L. Greenberg, A. Leon, P. Mendez

1. **Call to Order**

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

2. **Announcements**

M. Hawley – Some students are having problems registering for fall 2016 and have been sent directly to the Registrar’s Scheduling Office. Please send students to an advisor or their department for assistance.

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 – 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 (Finney) to approve the agenda.

It was m/s (Arvedson) to add “Policy on Repeating Courses with Grades Replacement/Grades Averaged” as new item #10.

The agenda was approved as amended.

6. **Approval of the Minutes**

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

The minutes were approved.

7. **Curricular Items**

It was m/s/p to approve the Actions Reported by the Executive Secretary.

8. **Study Load for Graduate Students, EPC 15-04**

It was m/s (McCurdy) to rescind previous approval of the Study Load for Graduate Students policy.

It was m/s (Kennedy) to table policy until next meeting.

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

The committee discussed memo drafted by A. Ellis. Committee members are asked to review revised memo for discussion at the next meeting.

10. **Policy on Repeating Courses with Grades Replacement, EPC 15-09**
Policy on Repeating Courses and Grade Averaged, EPC 15-10
 It was m/s (Finocchiario) to rescind previous approval of the policy.
 It was m/s (Finocchiario) to reconsider approval of policy.
 The policy was approved.
11. **Policy on Modes of Delivery, EPC 15-14**
 It was m/s/p to send policy to Curriculum Subcommittee to review.
12. **Policy on Undeclared Majors, EPC 15-01 (replacing 14-43)**
 The committee discussed 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. **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.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

PREFIX	COURSE	PROPOSAL TITLE	PROPOSAL TYPE
ART	1030	TWO-DIMENSIONAL ART FUNDAMENTALS	Course Modification
ART	5170	GRADUATE CERAMICS	Course Modification
CE	2020	PLANE SURVEYING	Course Modification

ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION

PREFIX	NUMBER	PROPOSAL TITLE	PROPOSAL TYPE
