EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: October 12, 2015

PRESENT: P. Arvedson, K. Baaske, A. Ellis, D. Finocchiaro, L. Greenberg, H. Guo, M. Hawley, T. Kim, A. Leon, A. Mattheis, A. McCurdy, S. Wells

EXCUSED ABSENCE: T. Omidsalar

1. **Call to Order**
   A. Ellis, Chair called the meeting to order.

2. **Announcements**
   D. Finocchiaro is unable to serve as Academic Advisement Subcommittee liaison for Thursday, October 15. C. Pugh is developing a SharePoint site for EPC. A. Leon reported on ASI committee positions. 63% of committees filled 58; 38% of college specific committees filled; 57% of all committees filled.

3. **Intent to Raise Questions**
   Curriculum proposals are being sent to an outdated list of EPC members. List needs updating.

4. **Liaison Reports**
   - Academic Advisement Subcommittee – No report
   - Academic Information Resources Subcommittee – No report
   - Curriculum Subcommittee – No report
   - Executive Committee – No report
   - General Education Subcommittee – P. Arvedson
   - Library Subcommittee – K. Baaske
   - Program Review Subcommittee – No report

5. **Approval of the Agenda**
   M/s/p to approve addition of item 7a: Potential discontinuance of notifications to EPC during the Curriculum Review Process, post-College Committee Review.

6. **Approval of the Minutes**
   M/s/p to approve minutes.

7. **Curricular Items**

7a. **Potential discontinuance of notification to EPC during the Curriculum Review Process, post-College Committee Review**
   EPC agreed that members should continue to receive notifications of curriculum proposals.

8. **The Guidelines for Approval of Credit and Noncredit Courses, Certificates and Degrees to be Offered Through The College of Professional and Global Education, EPC 14-06**
   The committee continued discussion of this policy. A revised copy will be sent to committee members for review before the next meeting.

9. **Academic Certificates, 14-06b**
   EPC discussed this item and suggested committee review 2014-2015 EPC minutes to determine whether 14-06b was approved.
10. **Curricular Review Policy, EPC 14-44**
   The committee did not discuss this item.

11. **Early Entrance Program, EPC 14-25**
    The committee did not discuss this item.

12. **Recognition of Students at the University Honors Convocation, EPC 14-29**
    The committee did not discuss this item.

13. **Honors at Graduation, EPC 14-27**
    The committee did not discuss this item.

14. **Honors for Candidates for Second Baccalaureate Degrees, EPC 14-28**
    The committee did not discuss this item.

15. **General Education Honors Program, EPC 14-33**
    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. **Policy on Undeclared Majors, EPC 15-01 (replacing 14-43)**
    The committee did not discuss this item.

18. **Graduate Studies Subcommittee, EPC 14-45 (replacing 13-45)**
    The committee did not discuss this item.

19. **Adjournment**
    A. Ellis adjourned the meeting adjourned at 3:30pm.