EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: November 2, 2015

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

EXCUSED ABSENCE: K. Baaske, K. Brown

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

2. Announcements
   None.

3. Intent to Raise Questions
   A. Leon: questions regarding wi courses:
   1. the number of wi courses currently approved or pending approval by curriculum or GES,
   2. if available, information about the number of sections of wi GEs departments are planning/
   3. capable of offering,
   4. goal number of wi courses currently set by GES,
   5. timeline for when GES is planning on doing another call for wi courses,
   6. information about how the call for wi courses will be orchestrated and,
   7. any other information you may deem important.

4. Liaison Reports
   Academic Advisement Subcommittee – D. Finocchiaro
   Academic Information Resources Subcommittee – No report
   Associated Students, Incorporated – A. Leon
   Curriculum Subcommittee – No report
   Executive Committee – A. McCurdy
   General Education Subcommittee – No report
   Library Subcommittee – K. Baaske
   Program Review Subcommittee – No report

5. Approval of the Agenda
   5.1 M/s (McCurdy) to approve the agenda.
   5.2 M/s (McCurdy) to add “Delete policy on 500 units in Graduate Certificate Program” as a new item 9, add
   “Additional requirements for Post-Baccalaureate Certificate Programs” as a new item 10, and renumber the
   remaining items.
   5.3 The agenda was approved as amended.

6. Approval of the Minutes
   M/s (Finocchiaro) to approve the minutes.
   M/s (McCurdy) to amend the minutes.
   Minutes were approved as amended.

7. Curricular Items
   M/s/p (McCurdy) to approve the Actions Reported by the Charter College of Education.
8. **Academic Certificates, 14-06b**
   Discussion continued and the item was approved.

9. **Delete policy on 500 units in Graduate Certificate Program.**
   M/s/p (McCurdy) to approve deletion of policy from the Faculty Handbook.

10. **Additional requirements for Post-Baccalaureate Certificate Programs**
    M/s/p (McCurdy) to approve new policy.

11. **Honors at Graduation, EPC 14-27**
    M/s (McCurdy) to approve modification of policy.

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

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

14. **Curricular Review Process, Appendix E 15-02; Memo from Exec 14-44**
    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. **Policy on Undeclared Majors, EPC 15-01 (replacing 14-43)**
    The committee did not discuss this item.

19. **Graduate Student GWAR requirement**
    The committee did not discuss this item.

20. **Adjournment**
    A. Ellis motioned to adjourn meeting at 3:31pm.

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**ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION**

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