EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: November 9, 2015

PRESENT: P. Arvedson, K. Baaske, A. Ellis, L. Greenberg, M. Hawley, T. Kim, A. Leon, A. McCurdy, T. Omidsalar, S. Wells

EXCUSED ABSENCE: D. Finocchiaro, H. Guo, A. Mattheis

GUEST: K. Brown

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

2. **Announcements**
   None.

3. **Intent to Raise Questions**
   K. Baaske: How many majors are offering two wi courses within the major and who are they? How many programs have only one wi and need another wi course?
   A. Leon: Can a student serve on the Academic Master Plan Ad Hoc Committee?

4. **Liaison Reports**
   - Academic Advisement Subcommittee – D. Finocchiaro
   - Academic Information Resources Subcommittee – L. Greenberg
   - Associated Students, Incorporated – No report
   - Curriculum Subcommittee – T. Omidsalar
   - Executive Committee – A. McCurdy
   - General Education Subcommittee – P. Arvedson
   - Library Subcommittee – no report
   - 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 move item 18 “Academic Master Plan Ad Hoc Committee: Request for Faculty Representatives (Information Item)” as a new item 7, and renumber the remaining items.
   5.3 The agenda was approved as amended.

6. **Approval of the Minutes**
   M/s (Wells) to approve the minutes.
   The minutes were approved.

7. **Academic Master Plan Ad Hoc Committee: Request for Faculty Representatives**
   K. Baaske agreed to be the Faculty Representative for EPC.

8. **Curricular Items**
   7.1 M/s (McCurdy) to approve the Actions Reported by the Executive Secretary.
   7.2 M/s (Arvedson) to move the Quarter & Semester BS Rehabilitation Services Programs to the Actions Reported by the Charter College of Education.
   Actions were approved.
   7.3 M/s/p (Wells) to approve the Actions Reported by the Charter College of Education as amended.
9. **Honors at Graduation, EPC 14-27**  
The committee agreed to invite C. Cobb (Registrar) for a Time Certain.

10. **Honors for Candidates for Second Baccalaureate Degrees, EPC 14-28**  
M/s/p (Baaske) to approve policy.

11. **Recognition of Students at the University Honors Convocation, EPC 14-29**  
The committee agreed to invite C. Cobb (Registrar) for a Time Certain.

12. **Curricular Review Process, Appendix E 15-02; Exec 14-44 Memo**  
The committee did not discuss this item.

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

14. **Graduation with Honors in General Education, EPC 14-26**  
The committee did not discuss this item.

15. **General Education Honors Program, EPC 14-33**  
The committee did not discuss this item.

16. **Policy on Undeclared Majors, EPC 15-01 (replacing 14-43)**  
The committee did not discuss this item.

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

18. **Study Load for Graduate Studies, EPC 15-04**  
The committee did not discuss this item

19. **Adjournment**  
L. Greenberg motioned to adjourn meeting at 3:30pm.

### ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

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