EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: November 16, 2015

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

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

2. Announcements
   None.

3. Intent to Raise Questions
   K. Brown: What is the curricular review process for Graduate courses and programs?
   A. McCurdy: Who can change benchmark enrollment?

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 – No report
   General Education Subcommittee – No report
   Library Subcommittee – No report
   Program Review Subcommittee – No report

5. Approval of the Agenda
   M/s/p (Mattheis) to approve the agenda.

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

7. Curricular Items
   M/s/p (Baaske) to approve the Actions Reported by the Executive Secretary.

8. Call for GE Proposals, EPC 15-05
   The committee discussed this item.

9. Time Certain: C. Cobb (Registrar) at 2:00 pm
   The committee discussed GPA calculation for Honors at Graduation and the Dean’s List with C. Cobb.

10. Honors at Graduation, EPC 14-27
    The committee continued discussion of this policy.
    M/s (Baaske) to approve recommendation that GPA cut-offs be posted on the Registrar website.

11. Recognition of Students at the University Honors Convocation, EPC 14-29
    M/s (Baaske) to amend by adding text that allows retroactive changes to Dean’s List.
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**
   T. Kim motioned to adjourn meeting at 3:30pm.

### ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

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