EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: November 23, 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

INVITED GUEST: K. Brown

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

2. Announcements
   None

3. Intent to Raise Questions
   A. Leon reported that a student may serve on the Master Plan Committee

4. Liaison Reports
   Academic Advisement Subcommittee – D. Finocchairo
   Academic Information Resources Subcommittee – L. Greenberg
   Associated Students, Incorporated – None
   Curriculum Subcommittee – None
   Executive Committee – A. McCurdy
   General Education Subcommittee – P. Arvedson
   Library Subcommittee – K. Baaske
   Program Review Subcommittee – S. Wells

5. Approval of the Agenda
   M/s (Baaske) to approve the agenda
   M/s (Arvedson) to move item 17 to item 8
   M/s (Leon) to add GE memo to 9
   M/s (Wells) to add #19 faculty workload for internship coordination
   Agenda was approved as amended.

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

7. Curricular Items
   None

8. Benchmark Enrollment
   M/s/p (Arvedson) to refer to Curriculum Committee

9. GE Memo
   M/s/p (McCurdy) to forward memo to exec

10. Honors at Graduation
    The committee continued discussion of this policy

11. Recognition of Students at the University Honors Convocation, EPC 14-29
M/s/p (Wells) to change Dean’s list qualification to a minimum GPA of 3.5

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

13. Early Entrance Program, EPC 14-15
   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 Students GWAR requirements
   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
   P. Arvedson motioned to adjourn the meeting at 3:30-