EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: November 30, 2015

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

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

2. Announcements
   T. Omidsalar noted that the A level of the library will be a quiet area.
   A. Ellis introduced new member Penelope Mendez, ASI Graduate Representative.
   K. Brown announced that the Graduate Studies Resource Center will open this week.

3. Intent to Raise Questions
   None

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 – A. McCurdy
   General Education Subcommittee – None
   Library Subcommittee – No report
   Program Review Subcommittee – No report

5. Approval of the Agenda
   It was m/s (Omidsalar) to approve the agenda.
   It was m/s (Wells) to add #18: WTU for internships
   The amended agenda was approved

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

7. Curricular Items
   None

8. Honors at Graduation, EPC 14-27
   The committee continued discussion of this policy.
   It was m/s to delete line stating “rehab service majors will be included in the College of HHS for Honors at graduation”.
   Policy was approved as amended.

9. Recognition of Students at the University Honors Convocation, EPC 14-29
   It was m/s (Wells) to amend by adding text that allows retroactive changes to Dean’s List.
   It was m/s (Guo) to revisit the decision to use GPA to determine eligibility for Dean’s list.
It was m/s/p (Leon) to end discussion.
Motion failed.
Policy was approved as amended.

10. **Curricular Review Process, Appendix E 15-02; Exec 14-44 Memo**
   It was m/s/p (Wells) to accept the charge.
   It was agreed by consensus to form a working group to examine the Curricular Review Process.
   The elected members are P. Arvedson, A. McCurdy and T. Omidsalar.

11. **Early Entrance Program, EPC 14-25**
    It was m/s (Leon) to assign item to S. Wells. No objections were raised.

12. **Graduation with Honors in General Education, EPC 14-26**
    It was m/s (Leon) to assign item to S. Wells. No objections were raised.

13. **General Education Honors Program, EPC 14-33**
    It was m/s (Leon) to assign item to S. Wells. No objections were raised.

14. **Policy on Undeclared Majors, EPC 15-01 (replacing 14-43)**
    It was m/s (McCurdy) to review the policy
    It was m/s/p to repeat language from policy on undeclared transfers and recommend to senate in their consideration of timing of advisement.

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

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

17. **WTU for Internships**
    The committee did not discuss this item.

18. **Adjournment**
    It was m/s/p (Wells) to adjourn at 3:30pm.