EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: January 25, 2016


EXCUSED ABSENCE: K. Baaske, P. Mendez

GUEST:  K. Brown

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

2. Announcements
   M. Hawley announced that UGS is looking at conference room issues for subcommittees.

3. Intent to Raise Questions
   None.

4. Liaison Reports
   Academic Advisement Subcommittee – D. Finocchiaro
   Academic Information Resources Subcommittee – L. Greenberg
   Associated Students, Incorporated – A. Leon
   Curriculum Subcommittee – T. Omidsalar
   Executive Committee – A. McCurdy
   General Education Subcommittee – P. Arvedson
   Library Subcommittee – No report
   Program Review Subcommittee – S. Wells

5. Approval of the Agenda
   It was m/s (Finocchiaro) to approve the agenda.
   It was m/s (McCurdy) to change item 6 to 6a for 11/30/15 minutes and 6b for 1/11/16 minutes.
   The amended agenda was approved

6a. Approval of the Minutes for 11/30/15 meeting
   It was m/s (Wells) to approve 11/30/15 minutes as amended.

6b. Approval of the Minutes for 1/11/16 meeting
   It was m/s (Wells) to approve 1/11/16 minutes as amended.

7. Curricular Items
   None.

8. Liaison Reports Procedure
   The committee discussed a new reporting procedure. Liaison representatives will now type up their reports and email to EPC members before next meeting.

9. PaGE Guidelines, EPC 14-06
   The committee discussed item and continued to make editing recommendations. M. Hawley will contact PaGE for a description of Courses for Continuing Education Units and Non-Credit Courses to bring to next meeting for committee to review.
10. **Policy on Undeclared Majors, EPC 15-01 (replacing 14-43)**  
   The committee did not discuss this item.

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

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

13. **Benchmark Enrollment for Courses, Memo**  
   The committee did not discuss this item.

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

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

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

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

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

19. **Adjournment**  
   The meeting was adjourned at 3:33 p.m.