EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: February 8, 2016

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

EXCUSED ABSENCE: R. Joseph, P. Mendez

GUEST: K. Brown

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

2. Announcements
   M. Hawley – Gave rationale for concurrent summer 16 and fall 16 registrations.
   A. McCurdy – Faculty are invited to attend open forums for NSS Dean Candidates.

3. Intent to Raise Questions
   None.

4. Liaison Reports
   Academic Advisement Subcommittee – D. Finocchiaro
   Academic Information Resources Subcommittee – L. Greenberg
   Associated Students, Incorporated – No report
   Curriculum Subcommittee – No report
   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 (Leon) to approve the agenda.
   It was m/s (Wells) to have item 8 become the new item 6.
   The agenda was approved as amended.

6. PaGE Guidelines, EPC 14-06
   The committee discussed item. Time Certain with E. Bullard and J. Cassity (PaGE).

7. Approval of the Minutes
   It was m/s (Wells) to approve the minutes.
   The minutes were approved.

8. Curricular Items
   None

9. Policy on Programs other than Certificates, EPC 15-07
   The committee did not discuss this item.

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**  
   Committee discussed item. Time Certain with C. Cobb (Registrar).  
   M/s/f to remove maximum units from policy.  
   K. Brown will send the committee a memo that defines financial aid unit requirements.

12. **Graduate Student GWAR requirement, EPC 15-03**  
   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 3:30 p.m.