EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: February 29, 2016

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

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

2. Announcements
   None.

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 – P. Arvedson
   Library Subcommittee – No report
   Program Review Subcommittee – No report

5. Approval of the Agenda
   It was m/s (Arvedson) to approve the agenda.
   It was m/s (Wells) to add PaGE Guidelines as new item 8
   It was m/s (McCurdy) to add Curricular Review Process as new item 9
   The agenda was approved as amended.

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

7. Curricular Items
   None.

8. PaGE Policy
   The committee discussed this item.

   The committee reviewed the draft cover letter and survey developed by the EPC working group.
   T. Omidsalar will also show cover letter and survey to the Curriculum Subcommittee.  P. Arvedson will distribute to the General Education Subcommittee for feedback.

10. Procedures for Graduate Admissions
    The committee discussed this item.
11. **Policy on Undeclared Majors, EPC 15-01 (replacing 14-43)**
   The committee did not discuss this item. A. Ellis asked the committee to review this policy, Timing of Advisement and Philosophy of Academic Advising for more discussion at next meeting.

12. **Graduate Student GWAR requirement, EPC 15-03**
    The committee did not discuss this item.

13. **Policy on Repeating Courses with Grades Replacement, EPC 15-09**
    Time Certain with C. Cobb at 2pm.
    The committee discussed this item.
    The committee agreed to invite E. Allen (Dean, ECST) and J. Goodrich (Dean, CBE) for a time certain regarding this issue.

14. **Policy on Repeating Courses and Grade Averaged, EPC 15-10**
    Time Certain with C. Cobb at 2pm.
    The committee discussed this item.
    The committee agreed to invite E. Allen (Dean, ECST) and J. Goodrich (Dean, CBE) for a time certain regarding this issue.

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

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

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

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

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

20. **Office Hours Policy and Online Advisement, EPC 15-08**
    The committee did not discuss this item.

21. **Written English Competency Requirement (GWAR**
    The committee did not discuss this item.

22. **Adjournment**
    The meeting was adjourned at 3:30p.m.