EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING:  April 18, 2016


EXCUSED ABSENCE:  P. Mendez

GUEST:  K. Elliot-Brown

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 – No report
   General Education Subcommittee – No report
   Library Subcommittee – No report
   Program Review Subcommittee – No report

5.  Approval of the Agenda
   It was m/s (Leon) to approve the agenda.
   The agenda was approved.

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

7.  Curricular Items
   None.

8.  Fall Semester – Final Exam Schedule, EPC 15-13
   The committee discussed this item.  Time Certain:  P. Partow-Navid at 3p.m.

9.  Policy on Repeating Courses with Grades Replacement, EPC 15-09
    Policy on Repeating Courses and Grade Averaged, EPC 15-10
   The committee discussed this item and approved the policy.
   M/s/p (Wells) for committee to reconsider policy.

10. Procedures for Graduate Admissions, EPC 14-42
    The committee discussed this item.  The committee voted to approve this policy.
11. **Study Load for Graduate Students, EPC 15-04**  
The committee did not discuss this item.

12. **Policy on Undeclared Majors, EPC 15-01 (replacing 14-43)**  
The committee did not discuss this item.

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

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

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

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

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

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

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

20. **Policy on Modes of Delivery, EPC 15-14**  
The committee did not discuss this item.

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

22. **Policy on Repeating Courses and Grade Averaged, EPC 15-10**  
M/s/p (Kennedy) to delete the policy