EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: April 25, 2016


EXCUSED ABSENCE: P. Arvedson, D. Finocchiaro, M. Hawley, P. Mendez

GUEST: K. Elliot-Brown

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

2. Announcements
   A. Ellis: 1. M/s/p (McCurdy) to forward the policy on Repeating Courses, Repeating Course for Grade Replacement and Repeating Courses with Grades Averaged to the Senate Executive Committee ahead of the approval of the minutes.
            2. M/s/p (Kennedy) to delete the policy on Repeating Courses with “Grades Averaged” and to forward the recommendation to the Senate Executive Committee ahead of the approval of the minutes.
   K. Elliott: 1. Graduate Resource Center Open House, Thursday, April 28, 2016 from 3pm – 5pm
            2. Graduate Student and Faculty Mentor Recognition Reception, Tuesday, May 24, 2016 from 3:30pm – 5pm
   J. Kennedy: Music Faculty Artist Recital, Thursday, April 28, 2016 from 7:30pm – 9:30pm

3. Intent to Raise Questions
   The Final Exam message to students will be displayed on GET and the Financial Aid pages. M. Garcia will check if it will also be displayed on Moodle.

4. Liaison Reports
   Academic Advisement Subcommittee – No report
   Academic Information Resources Subcommittee – L. Greenberg
   Associated Students, Incorporated – No report
   Curriculum Subcommittee – No report
   Executive Committee – A. McCurdy
   General Education Subcommittee – No report
   Library Subcommittee – No report
   Program Review Subcommittee – No report

5. Approval of the Agenda
   It was m/s (McCurdy) to approve the agenda.
   It was m/s (McCurdy) to add “Policy on Repeating Courses with Grades Replacement/Grades Averaged” as new item #8.
   It was m/s (Elliot-Brown) to add “Submission of Master’s projects for public access” to agenda.
   The agenda was approved as amended.

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

7. Curricular Items
   M. Garcia – Undergraduate Studies has been making a lot of little corrections on curriculum for the departments.
8. **Policy on Repeating Courses with Grades Replacement, EPC 15-09**  
Policy on Repeating Courses and Grade Averaged, EPC 15-10  
M/s (Wells) to reconsider policy.  
M/s (Leon) to end discussion.  
Motion failed.  
The policy was approved.

9. **Fall Semester – Final Exam Schedule, EPC 15-13**  
The committee did not discuss this item.

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

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

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

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

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

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

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

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

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

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

20. **Submission of Master’s projects for public access**  
The committee did not discuss this item.

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