1. **Call to Order**  
P. Arvedson, Chair, called the meeting to order.

2. **Announcements**  
1. P. Arvedson introduced new member Melina Abdullah to committee.
2. M. Garcia will serve as Executive Secretary at next meeting on October 5th.
3. The Policy on Declaring a Major, a Minor, a Dual Major was returned to EPC to address concerns from the Executive Committee.
4. Provost L. Mahoney has a Time certain at today’s EPC Meeting.

3. **Intent to Raise Questions**  
None.

4. **Liaison Reports**  
   - Academic Advisement Subcommittee – (D. Finocchiaro) Submitted report
   - Academic Information Resources Subcommittee – (A. Jamehbozorg) Submitted report
   - Curriculum Subcommittee – (T. Bettcher) Submitted report
   - Executive Committee – (K. Baaske) No report
   - General Education Subcommittee – (A. McCurdy) Submitted report
   - Library Subcommittee – (L. Greenberg) Submitted report
   - Program Review Subcommittee – (M. Germano) Submitted report

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

6. **Approval of the Minutes**  
   It was m/s (Dang) to approve the minutes.
   The minutes were approved as amended.

7. **Curricular Items**  
   None.

8. **Postbaccalaureate Writing Requirement, EPC 16-07**  
The committee discussed this item.
   It was m/s (Greenberg) to approve this policy.
   The motion was passed.

9. **Academic Progress & Milestones, EPC 16-04**  
   Time Certain: L. Mahoney at 2:30 p.m.

10. **Draft Missed Class Time and Makeup Policy, EPC 16-03, EPC 16-05**  
The committee discussed this item with L. Mahoney.
11. **Benchmark Enrollment, EPC 16-01**  
   This item is tabled until working group has a report for the committee.

12. **Adjournment**  
   P. Arvedson adjourned the meeting at 2:55 p.m.