EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: October 12, 2016


EXCUSED ABSENCE: D. Finocchiaro, L. Greenberg

GUEST: K. Brown

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

2. Announcements
   1. P. Arvedson – There will be no EPC meeting on 10/19/16 so the working groups can use the time to get together.
   2. K. Brown – The Policy for Establishing Graduate Program Admissions Procedures was signed by President Covino. This policy will be placed above “Admissions in 5000-Level Courses” in the Faculty Handbook.

3. Intent to Raise Questions
   None.

4. Liaison Reports
   Academic Advisement Subcommittee – (D. Finocchiaro) No report.
   Curriculum Subcommittee – (T. Bettcher) No report.
   Executive Committee – (K. Baaske) Submitted report.
   General Education Subcommittee – (A. McCurdy) No report.
   Library Subcommittee – (L. Greenberg) No 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.

7. Curricular Items
   None.

8. Policy on Declaring a Major, a Minor, a Dual Major, *EPC 16-09
   The committee discussed this item. T. Bettcher will take the committee concerns back to the working group.

9. Draft Missed Class Time and Makeup Policy, EPC 16-03, EPC 16-05
   The committee began discussion of this policy.

10. Academic Progress & Milestones, *EPC 16-04
    The committee did not discuss this item.

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.