EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: November 30, 2016


EXCUSED ABSENCE: M. Abdullah, K. Baaske

GUEST: K. Brown

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

2. **Announcements**
P. Arvedson – Today is last EPC meeting for fall semester. The first meeting for spring semester will be February 1st.

3. **Intent to Raise Questions**
A. McCurdy – should EPC representative be reporting EPC actions to their colleges? P. Arvedson added this item for discussion on the February 1st agenda.

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

5. **Approval of the Agenda**
   It was m/s/p to approve amended agenda submitted by M. Hawley with new #8 Academic Progress & Milestones and #9 Graduation Writing Assessment Requirement.

6. **Approval of the Minutes**
   It was m/s/p to approve the minutes.

7. **Curricular Items**
   It was m/s/p to reflect the Actions Reported by the Executive Secretary ahead of the minutes.
   It was m/s/p to reflect the Actions by the Charter College of Education ahead of the minutes.

8. **Academic Progress & Milestones, *EPC 16-04**
   It was m/s (Jamehbozorg) to reconsider the Academic Progress & Milestones policy. The Committee discussed additional concerns voice by the Dean of Engineering and amended the previous approved policy. The revised policy was passed.

9. **Graduation Writing Assessment Requirement, *CS 16-03; *Memo from Curriculum Subcommittee**
   This item was discussed but the discussion needed to be continued to next semester.

10. **Benchmark Enrollment, *EPC 16-01**
    The committee did not discuss this item.

11. **Missed Class Time and Makeup Policy, *EPC 16-05**
    The committee did not discuss this item.
12. **Policy on Declaring a Major, a Minor, a Dual Major, *EPC 16-09**  
The committee did not discuss this item.

13. **Credit for Examinations, Memo from Curriculum Subcommittee**  
The committee did not discuss this item.

14. **Policy on Credit for Knowledge or Skills Acquired through Experience, Memo from Curriculum Subcommittee**  
The committee did not discuss this item.

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