EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: February 1, 2017


EXCUSED ABSENCE: L. Greenberg

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

2. **Announcements**
   P. Arvedson – February 1st is deadline to submit comments regarding the Cal State LA preliminary request for modified impaction 12202016.
   A. Ellis – Graduate Study Load policy returned by President to Academic Senate with suggested edits.
   A. McCurdy – Articulation Workshop by Undergraduate Studies on February 3rd in the Library Community Room, B137 from 9am – 1pm.

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) No report.
   General Education Subcommittee – (M. Finney) 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.

6. **Curricular Items**
   Actions Reported by the Executive Secretary - None.
   Actions by the Charter College of Education – None.

7. **Role of EPC Representative regarding their colleges**
   The committee discussed this item.

8. **Benchmark Enrollment, *EPC 16-01**
   The committee discussed this item. The working group will add multiple modes of instruction to draft and bring back to the committee next week to continue discussion of policy.

9. **Graduation Writing Assessment Requirement, *EPC 16-12**
   The committee discussed this item and will continue review of draft next week.

10. **Missed Class Time and Makeup Policy, *EPC 16-05**
    The committee did not discuss this item.

11. **Policy on Declaring a Major, a Minor, a Dual Major, *EPC 16-09**
    The committee did not discuss this item.
12. **Credit for Examinations, *EPC 16-10***
   The committee did not discuss this item.

13. **Policy on Credit for Knowledge or Skills Acquired through Experience, *EPC 16-11***
   The committee did not discuss this item.

14. **Draft AuD Title 5 sections, *EPC 16-13***
   The committee did not discuss this item.

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