EDUCATIONAL POLICY COMMITTEE         APPROVED

MINUTES OF MEETING:      February 22, 2017


EXCUSED ABSENCE:   K. Baaske, M. Hawley

GUEST:       K. Brown

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

2.  Announcements
   None.

3.  Intent to Raise Questions
   None.

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

5.  Approval of the Agenda
   It was m/s/p to approve agenda.

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

7.  Curriculum Items
   a. Actions Reported by the Executive Secretary – None.
   b. Actions by the Charter College of Education – None.

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

9.  Graduation Writing Assessment Requirement, *EPC 16-12
    Time Certain: C. Harris at 2pm. P. Arvedson asked members to review policy to continue discussion at next meeting. It was suggested (Joseph) to create a working group to address the committee’s concerns regarding writing instruction.

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

11. Requirements for Additional Master’s Degree or for an Additional Option within a Master’s Degree, *EPC 16-14
    The committee did not discuss this item.

12. Adjournment
    P. Arvedson adjourned the meeting at 2:55 pm.