EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: March 1, 2017


EXCUSED ABSENCE: T. Bettcher, E. Dang

GUEST: K. Brown

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

2. **Announcements**
   1. P. Arvedson – There will be no Academic Senate meeting next Tuesday, March 7, 2017.
   2. P. Arvedson – There will be no EPC meeting on Wednesday, March 29, 2017 because of Spring Break.
   3. A. Ellis – The LMS Survey is now available on Moodle.

3. **Intent to Raise Questions**
   1. A. McCurdy – Why is the curriculum deadline so early?
   2. D. Finocchiaro – How can a Natural Science major with a Medical Emphasis take 7 upper division Nursing classes if they are not admitted to the Nursing program.

4. **Liaison Reports**
   Academic Advisement Subcommittee – (D. Finocchiaro) No
   Academic Information Resources Subcommittee – (A. Jamehbozorg) Yes
   Curriculum Subcommittee – (T. Bettcher) Yes
   Executive Committee – (K. Baaske) Yes
   General Education Subcommittee – (M. Finney) No report
   Library Subcommittee – (L. Greenberg) Yes
   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. **Graduation Writing Assessment Requirement, *EPC 16-12**
The committee continued discussion of this item. It was m/s (Baaske) to approve the policy. The motion was passed.

9. **Benchmark Enrollment, *EPC 16-01**
The committee discussed this item and made editing recommendations.

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