EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: March 8, 2017


EXCUSED ABSENCE: None

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) Report submitted and discussed. It was determined that the work IS within the charge of the subcommittee.
   Academic Information Resources Subcommittee – (A. Jamehbozorg) No report
   Curriculum Subcommittee – (T. Bettcher) No report
   Executive Committee – (K. Baaske) No report
   General Education Subcommittee – (M. Finney) GES did not meet
   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 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. Policy on Declaring a Major, a Minor, a Dual Major, *EPC 16-09
   The committee discussed this item. It was m/s (Greenberg) to approve the policy. The motion was passed.

9. Missed Class Time and Makeup Policy, *EPC 16-05
   The committee discussed this policy and reviewed a draft from the working group

10. Benchmark Enrollment, *EPC 16-01
    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 began discussion of this policy.

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