EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: March 22, 2017


EXCUSED ABSENCE: R. Joseph

GUEST: K. Brown

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

2. Announcements
P. Arvedson – No EPC meeting on March 29th.
K. Baaske – CSU Board of Trustees voted to raise tuition by 5%.

3. Intent to Raise Questions
None.

4. Liaison Reports
Academic Advisement Subcommittee – (D. Finocchiaro) Yes.
Academic Information Resources Subcommittee – (A. Jamehbozorg) Did not meet.
Curriculum Subcommittee – (T. Bettcher) Yes.
Executive Committee – (K. Baaske) Did not meet.
General Education Subcommittee – (M. Finney) Did not meet.
Library Subcommittee – (L. Greenberg) Did not meet.
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. Curricular
a. It was m/s (McCurdy) to reflect the Actions Reported by the Executive Secretary in the minutes. The motion was passed.
b. Actions by the Charter College of Education – None

8. Benchmark Enrollment, *EPC 16-01
The committee continued discussion of this item. It was m/s (Finocchiaro) to approve the policy. The motion passed. M. Hawley will share policy with Associate Deans and bring back feedback to next EPC meeting.

9. Missed Class Time and Makeup Policy, *EPC 16-05
The committee discussed this item and made editing recommendations. M. Hawley suggested that committee should review current syllabus policy.

10. 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.

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