EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: August 30, 2017

PRESENT: P. Arvedson, T. Bettcher, E. Dang, A. Ellis, D Finocchiaro, M. Hawley, A. Hernandez, A. Jamehbozorg, A. McCurdy, P. Nerenberg

GUEST: K. Brown

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

2. Introductions
   P. Arvedson welcomed A. Hernandez to EPC and had committee members introduce themselves.

3. Announcements
   None.

4. Intent to Raise Questions
   None.

5. Liaison Appointments
   Academic Advisement Subcommittee – (E. Dang)
   Academic Information Resources Subcommittee – (A. Jamehbozorg)
   Curriculum Subcommittee – (D. Finocchiaro)
   Executive Committee – (A. Hernandez)
   General Education Subcommittee – (T. Bettcher)
   Library Subcommittee – (TBA)
   Program Review Subcommittee – (A. Ellis)

6. Approval of the Agenda
   It was m/s/p to approve the agenda as amended. Missed Class Time and Makeup Policy became the new item #8 and the Syllabus Policy the new item #9.

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

8. Missed Class Time and Makeup Policy, EPC 16-05
   The committee continued reviewing and editing the draft policy. A clean copy of the revised policy will be sent to committee members to review for the next meeting.

9. Updates by the Academic Chair
   Time Certain: V. Prabhu at 2:45 pm. The committee discussed this item.
   Motion by Bettcher and seconded by McCurdy to send out call for proposals.
   Motion by Ellis and seconded by Dang that the motion be sent to Exec ahead of the Minutes.

10. Syllabus Policy, EPC 16-15
    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.

11. **Low Enrollment Course Cancellation Policy, EPC 16-16**  
The committee did not discuss this item.

12. **Credit/No-Credit Grading and A through C/NC Grading, EPC 16-17**  
The committee did not discuss this item.

13. **Adjournment**  
P. Arvedson adjourned the meeting at 3:12 pm.