EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: April 11, 2018


EXCUSED ABSENCE: T. Bettcher, L. Fu, M. Hawley

GUEST: K. Brown

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

2. **Announcements**
   P. Arvedson:
   1. K. Brown is serving as Executive Secretary for today’s meeting.
   2. Received memo from Academic Senate re: corrections they made to the Grade Reporting Policy Revision from EPC.
   3. Polled committee about possibility of changing last EPC meeting. It was agreed by consensus that the new date will be May 2nd since Senate ends May 8th. The committee will also hold the 2018-2019 Chair & Vice-Chair elections.
   K. Brown:
   1. Graduate Student and Faculty Mentor Recognition Reception on April 17, 2018 at 3:30-5:00 p.m. in GE Ballrooms 1 & 2.

3. **Intent to Raise Questions**
   None.

4. **Liaison Reports**
   Academic Advisement Subcommittee (E. Dang) – *Did not meet*
   Academic Information Resources Subcommittee (A. Jamehbozorg) – *Submitted report*
   Curriculum Subcommittee (D. Finocchiaro) – *Did not meet*
   Executive Committee (A. Hernandez) – *Submitted report*
   General Education Subcommittee (T. Bettcher) – *Submitted report*
   Graduate Studies Subcommittee (P. Nerenberg) – *Submitted report*
   Library Subcommittee (N. Lee) – *Did not meet*
   Program Review Subcommittee (M. Germano) – *Submitted report*

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

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

7. **Curricular Items**
7a. Actions Reported by the Executive Secretary
   It was m/s/p to reflect the Actions Reported by the Executive Secretary in the minutes.
7b. Actions Reported by the Charter College of Education
   None.

8. **Assessment of GE**
   A. Ellis met with A. Knighton (English Department Chair). English will review class samples from the stretch courses to evaluate and develop a rubric.

9. **Minor Policy, EPC 17-07**
   The committee did not discuss this item. Waiting for M. Hawley to report Registration’s opinion of Minor Policy edits.

10. **AIRS Questions**
   AIRS received EPC charge and have already started working on an Online Instruction Policy. They are also looking at the Syllabus Policy. The Library Subcommittee received EPC charge and will discuss AIRS questions at next meeting. H. Yu will report back to P. Arvedson.

11. **Curricular Review Process, EPC 17-09**
   The committee began discussion of this item.

12. **Proposed Graduate Learning Outcomes, EPC 17-11**
   The committee started review of this document.

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

### ACTIONS REPORTED BY THE EXECUTIVE SECRETARY FOR 4/11/18

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