Call to Order
P. Arvedson called the meeting to order at 1:47 pm.

Announcements
M. Hawley:
1. QR Curriculum Information Session on April 19, 2018 from 3:15 pm - 4:15 pm in Rosser Hall 132.

Intent to Raise Questions
None.

Liaison Reports
Academic Advisement Subcommittee (E. Dang) – Submitted Report
Academic Information Resources Subcommittee (A. Jamehbozorg) – Did not meet
Curriculum Subcommittee (D. Finocchiaro) – Submitted Report
Executive Committee (A. Hernandez) – Did not meet
General Education Subcommittee (T. Bettcher) – Did not meet
Graduate Studies Subcommittee (P. Nerenberg) – Submitted report
Library Subcommittee (N. Lee) – Submitted Report
Program Review Subcommittee (M. Germano) – No report

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

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

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.

Assessment of GE
GE Updates: English Department will go ahead with assessment. They will be scoring over the summer using a version of a rubric from C. Harris for upper division and lower division. Still working on QR Math, not adding anything to assessment, only for upper division.
Call for Proposals: Waiting on cheat sheet from A. Bippus. P. Arvedson will ask L. Mahoney about status of cheat sheet. M. Hawley indicated it will be ready by next week. The committee discussed various timeline strategies for when it would be best to send out the next GE Call for Proposals. It also needs to be clear what the effective term will be for these proposals. Some faculty are concerned that there would be contradicting outcomes.

9. **Minor Policy, EPC 17-07**
M. Hawley shared report from Registration. The committee would like to hear from T. Enders. He will be invited for a Time Certain for the May 2nd meeting. They do not feel limitations of technology should be driving policy. It was m/s to approve the edited version of the Minor Policy. The motion was passed.

10. **AIRS Questions**
This committee did not discuss this item.

11. **Curricular Review Process, EPC 17-09**
The committee continued review of the Curricular Review Process. Need to separate policy topics from feedback regarding the review process. EPC should develop a guideline rubric to use for assessment which will clearly define if a course meets the outcomes or not. A. McCurdy feels the process needs to address what happens at the college level where proposal progress can get slowed down.

12. **Proposed Graduate Learning Outcomes, EPC 17-11**
The committee did not discuss this item.

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

**ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

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