EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: August 29, 2018


EXCUSED ABSENCE: L. Fu, M. Germano

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

2. Introductions
   P. Nerenberg welcomed A. Raj, M. Keels and M. Minassian to EPC and had committee members introduce themselves.

3. Announcements
   None.

4. Intent to Raise Questions
   None.

5. Fall Meeting Calendar
   P. Nerenberg proposed cancelling the meeting on November 21st since there will be no classes during Fall Recess (November 19th – 21st). It was m/s/p to cancel the meeting.

6. Liaison Appointments
   Academic Advisement Subcommittee – M. Wild
   Academic Information Resources Subcommittee – A. Jamehbozorg
   Curriculum Subcommittee – D. Finocchiaro
   Executive Committee – T. Bettcher
   General Education Subcommittee – J. Kennedy
   Graduate Studies Subcommittee - M. Minassian
   Library Subcommittee - TBA
   Program Review Subcommittee – A. McCurdy

7. Approval of the Agenda
   It was m/s/p to approve the agenda as amended. The Senate Reorganization Initiative became the new item #9.

8. 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.
9. **Senate Reorganization Initiative, EPC 18-01**  
The committee discussed the charge from Academic Senate. It was agreed by consensus to review the EPC charge and discuss at the next meeting.

10. **Assessment of GE**  
**GE Outcomes**: The committee discussed the item. P. Nerenberg will reach out to A. Ellis for a status update regarding GE Outcomes.  
**Call for Proposals**: The committee reviewed the GE Call for Proposals sent out on 5/8/18. The deadline for submitting proposals is November 1, 2018. A. McCurdy suggested a reminder be sent out to faculty about the upcoming deadline. T. Bettcher proposed holding workshops by the GE Subcommittee to train faculty regarding GE Rubrics. T. Bettcher will also send the committee a memo addressing the issue of attendees to the GE Subcommittee.

11. **Curricular Review Process, EPC 17-09**  
P. Nerenberg suggested a two-prong strategy:  
1. The committee would first tackle superficial edits to reflect changes since the conversion to the semester system.  
2. Next the committee would begin a deep dive of the process to identify need for any significant changes. It was agreed by consensus to review the policy and discuss at the next meeting.  
A. McCurdy also requested new FAQs for the new proposal forms.

12. **Proposed Graduate Learning Outcomes, EPC 17-11**  
P. Nerenberg provided the committee with a recap of the development process for the proposed Graduate Learning Outcomes. Graduate Studies Subcommittee will create a memo to send out to the 50 Master’s Programs for feedback on the proposed outcomes. An updated draft for the committee to review will be sent out.

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

**ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

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