EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: September 5, 2018


EXCUSED ABSENCE: L. Fu, M. Germano

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

2. Announcements
   P. Nerenberg – A liaison is still needed for the Library Subcommittee. A. Raj volunteered to be the EPC Liaison.

3. Intent to Raise Questions
   None.

4. Liaison Reports
   Academic Advisement Subcommittee (M. Wild) – Did not meet
   Academic Information Resources Subcommittee (A. Jamehbozorg) – Did not meet
   Curriculum Subcommittee (D. Finocchiaro) – Submitted Report
   Executive Committee (T. Bettcher) – Submitted Report
   General Education Subcommittee (J. Kennedy) – Did not meet
   Graduate Studies Subcommittee (M. Minassian) – Did not meet
   Library Subcommittee (A. Raj) – Did not meet
   Program Review Subcommittee (A. McCurdy) – Did not meet

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. **Curricular Review Process, EPC 17-09**  
The committee reviewed the document and made additional edits. It was m/s/p to approve the amendments. It was m/s/p to approve the policy. Dr. Nerenberg will draft a memo to send to Exec.

9. **Proposed Graduate Learning Outcomes, EPC 17-11**  
The committee discussed this item and continued to make editing recommendations.

10. **Senate Reorganization Initiative, EPC 18-01**  
The committee did not discuss this item.

11. **Call for GE proposals**  
The committee did not discuss this item.

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

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**ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

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