EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: September 12, 2018


EXCUSED ABSENCE: L. Fu, J. Kennedy, L. Li

GUEST: K. Brown

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

2. Announcements
   K. Brown – Ten $2,000 Assessment Mini-Grants are available to programs to support teams of two or more full-time faculty for assessment during the 2018-2019 academic year. Both undergraduate and graduate programs are eligible to apply.

3. Intent to Raise Questions
   None.

4. Liaison Reports
   Academic Advisement Subcommittee (M. Wild) – Did not meet
   Academic Information Resources Subcommittee (A. Jamehbozorg) – No report
   Curriculum Subcommittee (D. Finocchiaro) – Did not meet
   Executive Committee (T. Bettcher) – No report
   General Education Subcommittee (J. Kennedy) – No report
   Graduate Studies Subcommittee (M. Minassian) – Submitted report
   Library Subcommittee (A. Raj) – Did not meet
   Program Review Subcommittee (A. McCurdy) – 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
       None.
   7b. Actions Reported by the Charter College of Education
       None.
8. **Library Subcommittee Charge, EPC 18-02**
   The committee did a first reading of the charge. The committee will do a second reading at the next meeting.

9. **Senate Reorganization Initiative, EPC 18-01**
   The committee began review of the EPC charge and made editing recommendations.

10. **Proposed Graduate Learning Outcomes, EPC 17-11**
    The committee continued review of this item. T. Bettcher volunteered to reorganize the **Intellectual Skills** section into paragraph form and bring for the committee to review at the next meeting.

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

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