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.