EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: November 28, 2018


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

2. **Announcements**
   P. Nerenberg – M. Garcia will give an overview of Curriculog at 12/5 meeting.

3. **Intent to Raise Questions**
   None.

4. **Liaison Reports**
   - Academic Advisement Subcommittee (M. Wild) – *Did not meet, next meeting December 3rd*
   - Academic Information Resources Subcommittee (A. Jamehbozorg) – *Submitted report, next meeting January 28th*
   - Curriculum Subcommittee (D. Finocchiaro) – *Did not meet, next meeting February 5th*
   - Executive Committee (T. Bettcher) – *Did not meet, next meeting November 29th*
   - General Education Subcommittee (J. Kennedy) – *Submitted report, next meeting January 29th*
   - Graduate Studies Subcommittee (M. Minassian) – *Submitted report, next meeting February 13th*
   - Library Subcommittee (A. Raj) – *Submitted report, next meeting February 14th*
   - Program Review Subcommittee (A. McCurdy) – *Did not meet, next meeting November 29th*

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 as amended.
   - New #9 - Proposed Policy Modification-Library Cubicles (LS 18-03).
   - New #10 - The Class Syllabus Policy.

7. **Curricular Items**
   - **7a. Actions Reported by the Executive Secretary**
     It was m/s/p to accept the Actions Reported by the Executive Secretary into the minutes.
   - **7b. Actions Reported by the Charter College of Education**
     It was m/s/p to accept the Actions Reported by the Charter College of Education into the minutes.

8. **Status of Continuing Students Policy, EPC 18-03**
   The committee reviewed the revised draft of the policy by P. Nerenberg. It was m/s/p to approve policy.
9. **Proposed Policy Modification-Library Cubicles (LS 18-03), EPC 18-04**  
The committee discussed the draft policy from the Library Subcommittee. It was m/s/p to approve policy.

10. **The Class Syllabus Policy, EPC 16-15**  
The committee began reviewing the revised draft policy from the Academic Information Resources Subcommittee.

11. **Request for Development of AP Credit Policy, EPC 18-05**  
The committee did not discuss this item.

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

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

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<tr>
<th>11/28/18</th>
<th>M18-13</th>
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**ACTIONS REPORTED BY THE EXECUTIVE SECRETARY**

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<thead>
<tr>
<th>COLLEGE</th>
<th>DEPARTMENT</th>
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<tbody>
<tr>
<td>AL</td>
<td>MODERN LANGUAGES &amp; LITERATURE</td>
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<td>PROGRAM MODIFICATION</td>
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<td>ECONOMICS &amp; STATISTICS</td>
<td>ECON 3100_OCT2018</td>
<td>COURSE DELETION</td>
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**ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION**

NONE