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.

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.