EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: January 30, 2019

PRESENT: T. Bettcher, D. Finocchiaro, M. Hawley, A. Jamehbozorg, J. Kennedy, A. McCurdy, M. Minassian, P. Nerenberg,

EXCUSED ABSENCE: L. Fu, M. Germano, M. Keels, L. Li, M. Minassian, A. Raj

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

2. **Announcements**
   M. Hawley – Curriculog will go live on 2/1/19.

3. **Intent to Raise Questions**
   None

4. **Liaison Appointments**
   A. Ellis will be the EPC Liaison for the Academic Advisement Subcommittee for Spring 2019.

5. **Liaison Reports**
   - Academic Advisement Subcommittee (A. Ellis) – *Did not meet, next meeting February 4th*
   - Academic Information Resources Subcommittee (A. Jamehbozorg) – *Submitted report, next meeting February 11th*
   - Curriculum Subcommittee (D. Finocchiaro) – *Did not meet, next meeting February 5th*
   - Executive Committee (T. Bettcher) – *Submitted report, next meeting February 28th*
   - General Education Subcommittee (J. Kennedy) – *Submitted report, next meeting February 12th*
   - Graduate Studies Subcommittee (M. Minassian) – *Did not meet, next meeting February 13th*
   - Library Subcommittee (A. Raj) *Did not meet, next meeting February 14th*
   - Program Review Subcommittee (A. McCurdy) – *Did not meet, next meeting February 7th*

6. **Approval of the Minutes**
   Minutes were approved via email on 12/13/18.

7. **Approval of the Agenda**
   It was m/s/p to approve the agenda as amended. Add Liaison Reports as the new item #7. A. Ellis requested that Integrated Lecture/Lab courses on the agenda.

8. **Curricular Items**
   7a. Actions Reported by the Executive Secretary
   It was m/s/p to accept the Actions Reported by the Executive Secretary as amended into the minutes.
   7b. Actions Reported by the Charter College of Education
   None
9. The Class Syllabus Policy, EPC 16-15
   Time Certain: K. Bezdecny, AIRS Chair
   The committee discussed the Class Syllabus Policy changes recommended by AIRS.

10. Request for Development of AP Credit Policy, EPC 18-05
    The committee began discussion of this item.

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

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

| ACTIONS REPORTED BY THE EXECUTIVE SECRETARY |
| COLLEGE | DEPARTMENT | COURSE/PROGRAM | PROPOSAL TYPE |
| NSS     | MATHEMATICS | ESM 1090       | NEW COURSE   |
| NSS     | MATHEMATICS | ESM 0090       | NEW COURSE   |

| ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION |
| NONE |