EDUCATIONAL POLICY COMMITTEE                  APPROVED EPCM 18-15

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.

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| ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION |