EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: February 6, 2019

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

GUEST: C. Cui, K. Hillstrom

EXCUSED ABSENCE: L. Fu, M. Germano, M. Keels, L. Li

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

2. Announcements
   None

3. Intent to Raise Questions
   None

4. Liaison Reports
   Academic Advisement Subcommittee (A. Ellis) – Next meeting February 18th
   Academic Information Resources Subcommittee (A. Jamehbozorg) – Next meeting February 11th
   Curriculum Subcommittee (D. Finocchiaro) – Submitted report
   Executive Committee (T. Bettcher) – Next meeting February 28th
   General Education Subcommittee (J. Kennedy) – Next meeting February 12th
   Graduate Studies Subcommittee (M. Minassian) – Next meeting February 13th
   Library Subcommittee (A. Raj) Next meeting February 14th
   Program Review Subcommittee (A. McCurdy) – Submitted report

5. Approval of the Minutes
   It was m/s/p to approve the minutes as amended.

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. **Time Certain: L. Mahoney and T. Enders, 1:50 pm – 2:50 pm**  
   L. Mahoney and T. Enders did a presentation on Enrollment Planning.

9. **The Class Syllabus Policy, EPC 16-15**  
   The committee did not discuss this item.

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