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.