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

2. **Announcements**
   M. Hawley – There are five candidates for the two open Director of Student Success positions. Open forums will be held next week. EPC members are invited to attend.
   T. Bettcher – GE Task Force Final Report was circulated last week.
   M. Minassian – Fifth Annual International Cultural Night & Dinner, Wednesday, February 27th, 6:00 pm – 8:30 pm, GE Ballroom.

3. **Intent to Raise Questions**
   None

4. **Liaison Reports**
   Academic Advisement Subcommittee (A. Ellis) – *Next meeting February 18th*
   Academic Information Resources Subcommittee (A. Jamehbozorg) – *Submitted report*
   Curriculum Subcommittee (D. Finocchiaro) – *Next meeting February 19th*
   Executive Committee (T. Bettcher) – *Submitted report*
   General Education Subcommittee (J. Kennedy) – *Submitted report*
   Graduate Studies Subcommittee (M. Minassian) – *Submitted report*
   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.

6. **Approval of the Agenda**
   It was m/s/p to approve the agenda as amended. Policy on Course Grades was added as the new item #9 and Timing of First-Graded Assignment as the new item #10.

7. **Curricular Items**
   7a. Actions Reported by the Executive Secretary - None
   7b. Actions Reported by the Charter College of Education - None

8. **The Class Syllabus Policy, EPC 16-15**
The committee continued review of the Class Syllabus Policy revision by AIRS and made editing recommendations.

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

10. **Request to Discuss Potential Policy on Lecture-Lab Courses, EPC 18-06**
    The committee did not discuss this item.

11. **Request to Discuss Potential Policy for Substituting Core Program Requirements, EPC 18-07**
    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