MINUTES OF MEETING: March 6, 2019

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

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 March 18th*
   - Academic Information Resources Subcommittee (A. Jamehbozorg) – *Next meeting March 11th*
   - Curriculum Subcommittee (D. Finocchiaro) – *Submitted report, next meeting March 19th*
   - Executive Committee (T. Bettcher) – *Submitted report, next meeting March 14th*
   - General Education Subcommittee (J. Kennedy) – *Next meeting March 12th*
   - Graduate Studies Subcommittee (M. Minassian) – *Next meeting March 13th*
   - Library Subcommittee (A. Raj) - *Next meeting March 14th*
   - Program Review Subcommittee (A. McCurdy) – *Submitted report, next meeting March 7th*

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. Added new item #10 – Syllabus, Academic Freedom and Course Proposal.

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

8. **AP Credit Policy, EPC 18-05**
   The committee did not discuss this item.

9. **Request to Discuss Potential Policy for Substituting Core Program Requirements, EPC 18-07**
   The committee did not discuss this item.

10. **Final Examinations Policy, EPC 18-10**
    The committee did not discuss this item.
11. **Relationship between Syllabus, Course Proposal, and Academic Freedom, EPC 18-11**
   (note: this item replaces/encompasses Request to Discuss Potential Policy on Lecture-Lab Courses EPC 18-06, Policy on Course Grades EPC 18-08 & Timing of First Graded Assignment EPC 18-09)
   The committee discussed these items.

12. **Enrollment Planning**
    The committee did not discuss this item.

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

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