EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: April 17, 2019

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

EXCUSED ABSENCE: L. Li

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

2. Announcements
   P. Nerenberg – Academic Senate will not be looking at any new policies for this academic year.

3. Intent to Raise Questions
   J. Kennedy – Are all policies in the Faculty Handbook approved by the Academic Senate?
   A. Jamehbozorg – How does GET handle courses for the integrated BS/MS program?
   T. Bettcher – How late is EPC willing to approve the Actions Reported by the Executive Secretary?

4. Liaison Reports
   Academic Advisement Subcommittee (A. Ellis) – Next meeting May 6th
   Academic Information Resources Subcommittee (A. Jamehbozorg) – Next meeting April 22nd
   Curriculum Subcommittee (D. Finocchiaro) – Submitted report, next meeting May 7th
   Executive Committee (T. Bettcher) – Submitted report, next meeting April 25th
   General Education Subcommittee (J. Kennedy) – Next meeting April 23rd
   Graduate Studies Subcommittee (M. Minassian) – Submitted report, next meeting April 24th
   Library Subcommittee (A. Raj) – Next meeting April 25th
   Program Review Subcommittee (A. McCurdy) – Submitted report, next meeting April 25th

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.
       It was m/s/p to reflect the Actions Reported by the Executive Secretary in the minutes.
   7b. Actions Reported by the Charter College of Education – None.

8. Continuing Students Policy, EPC 18-03
   The committee reviewed the revised draft by P. Nerenberg and made editing recommendations. He will incorporate changes and send to GSS to review.
9. **Senate Reorganization Initiative, EPC 18-01**
   a. The committee discussed recommendations re: Program Review and made editing suggestions to draft memo by P. Nerenberg. He will revise memo and send to EXEC.
   b. AAS Memo Requesting Dissolution of the Subcommittee – The committee did not discuss this item.
   c. AIRS & LS Requests to become Standing Committees – The committee did not discuss this item.

10. **AP Credit Policy, EPC 18-05**
    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. **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 did not discuss this item.

13. **Final Examinations Policy, EPC 18-10**
    The committee did not discuss this item.

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

15. **Adjournment**
    P. Nerenberg adjourned the meeting at 2:52 pm