EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: April 24, 2019

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

EXCUSED ABSENCE: A. Ellis, L. Fu, M. Hawley, 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 May 6th
   Academic Information Resources Subcommittee (A. Jamehbozorg) – Submitted last report for semester.
   Curriculum Subcommittee (D. Finocchiaro) – Next meeting May 7th
   Executive Committee (T. Bettcher) – Submitted report, next meeting May 2nd
   General Education Subcommittee (J. Kennedy) – Submitted report, next meeting May 7th
   Graduate Studies Subcommittee (M. Minassian) – Submitted report, next meeting May 8th
   Library Subcommittee (A. Raj) – Submitted report, next meeting May 9th
   Program Review Subcommittee (A. McCurdy) – Submitted report, next meeting May 2nd

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.

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.
   It was m/s/p to reflect the Actions Reported by the Charter College of Education in the minutes.

8. **Senate Reorganization Initiative, EPC 18-01**
   a. Program Review Recommendations – P. Nerenberg is still working on draft memo for EXEC.
   b. AAS Memo Requesting Dissolution of the Subcommittee – The committee discussed this item.
c. AIRS & LS Requests to become Standing Committees – The committee discussed the standing committee requests of both subcommittees.

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 2:55 pm.

### ACTIONS REPORTED BY THE EXECUTIVE SECRETARY

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**HONORS HONORS COLLEGE HNRS 3400 GE COURSE MODIFICATION**

**ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION**