EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: September 18, 2019


1. **Call to Order**
   A. Jamehbozorg, Chair called the meeting to order.

2. **Announcements**
   a. Chair announced new member from the Nominations Committee- Shim, Michael.
   b. Chair announced memo submitted by Veena Prahbu with proposed changes to Class Syllabus Policy.

3. **Intent to Raise Questions**
   None.

4. **Liaison Reports**
   Academic Advisement Subcommittee (M. Wild) – Did not meet
   Academic Information Resources Subcommittee (K. Fisher) – Did not meet
   Curriculum Subcommittee (D. Finocchiaro) – Submitted report
   Executive Committee (C. Flint) – No report
   General Education Subcommittee (J. Kennedy) – Did not meet
   Graduate Studies Subcommittee (S. Balan) – Did not meet
   Library Subcommittee (A. Raj) – Submitted report
   Program Review Subcommittee (Y. Ba) – 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.

7. **Curricular Items**
   EPC 19-04 Agenda for 9.18.19 - The committee discussed this item. It was m/s/p to approve the proposals.

8. **Continuing Students Policy, EPC 18-03**
   The committee discussed this item. It was m/s/p to approve the policy.
9. **Class Syllabus Policy, EPC 16-15**
The committee continued discussion of this policy. The committee discussed the memo submitted by Academic Senate.

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

11. **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**
   - *a. Request to discuss Potential Policy on Lecture-Lab Courses, EPC 18-06*
   - *b. Potential Policy on Course Grades, EPC 18-08*
   - *c. Potential Policy for Timing of First-Graded Assignment, EPC 18-09*

   The committee did not discuss these items.

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

14. **Adjournment**
   A. Jamehbozorg adjourned the meeting at 2:57 pm.