EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: September 25, 2019


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

2. **Announcements**
   None.

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

4. **Liaison Reports**
   - Academic Advisement Subcommittee (M. Wild) – *Did not meet*
   - Academic Information Resources Subcommittee (K. Fisher) – *Submitted report*
   - Curriculum Subcommittee (D. Finocchiaro) – *Did not meet*
   - Executive Committee (C. Flint) – *No report*
   - General Education Subcommittee (J. Kennedy) – *Submitted report*
   - Graduate Studies Subcommittee (S. Balan) – *Submitted report*
   - Library Subcommittee (A. Raj) – *Did not meet*
   - 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 as amended. The Continuing Students Policy was added as the new Item #8.

7. **Curricular Items**
   It was m/s/p to reflect the Actions Reported by the Executive Secretary in the minutes.

8. **Continuing Students Policy, EPC 18-03**
   The committee discussed this item. It was m/s/p to rescind the policy. It was m/s/p to add language from the Leaves of Absence Regulation section of the Leave of Absence Petition into the policy. It was m/s/p to approve the revised policy.
9. **Class Syllabus Policy, EPC 16-15**  
The committee continued discussion of this policy and 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.