EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: October 2, 2019


EXCUSED ABSENCE: D. Finocchiaro, A. Raj

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

2. Announcements
   None.

3. Intent to Raise Questions
   A. Jamehbozorg – Why are we just getting the final exam schedule? Dr. Hawley will check with the Registrar’s Office and report back to the committee.

4. Liaison Reports
   Academic Advisement Subcommittee (M. Wild) – Did not meet
   Academic Information Resources Subcommittee (K. Fisher) – Did not meet
   Curriculum Subcommittee (D. Finocchiaro) – Meeting cancelled
   Executive Committee (C. Flint) – Did not meet
   General Education Subcommittee (J. Kennedy) – Did not meet
   Graduate Studies Subcommittee (S. Balan) – Did not meet
   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.

7. Curricular Items
   None.

8. Class Syllabus Policy, EPC 16-15
   The committee continued discussion of this policy and made editing suggestions. Dr. Hawley will check with University Counsel regarding the revised language.
8. **AP Credit Policy, EPC 18-05**  
The committee did not discuss this item.

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

10. **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.

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

12. **Definition of a Graduate Study Load for Purposes of Assigning Veteran Benefits Policy, EPC 19-05**  
The committee did not discuss this item.

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