EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: November 6, 2019


EXCUSED ABSENCE: M. Hawley

GUEST: M. Garcia

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

2. Announcements
   None.

3. Intent to Raise Questions
   D. Chavez – Why is the Student Policy Committee reviewing the charge for IHE courses? A. Jamehbozorg ask D. Chavez to find out if this is in response to a specific policy they are looking at.

4. Liaison Reports
   Academic Advisement Subcommittee (M. Wild) –Submitted report
   Academic Information Resources Subcommittee (K. Fisher) – Did not meet
   Curriculum Subcommittee (D. Finocchiaro) – Submitted report
   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) – Did not meet

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

8. Consideration of AP Credits
   a. Timing of Undergraduate Advisement, EPC 18-05
   The committee discussed the item and gave feedback to the writing group.
b. Policy on Changing a Major or Declaring a Dual Major or a Minor, EPC 19-07
The committee continued review of the revised drafts of the Policy on Changing a Major or Declaring a Dual Major or a Minor and the Timing of Undergraduate Advisement. A. Jamehbozorg will incorporate editing suggestions and bring to next meeting for committee to review.

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

10. Interpretation of Graduate Studies Subcommittee Charges Regarding the Review of Graduate Level Courses, EPC 19-08
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 2:55 pm.