EDUCATIONAL POLICY COMMITTEE

MINUTES OF MEETING: May 11, 2015


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

2. Announcements
   2.1 None.

3. Intent to Raise Questions
   3.1 None.

4. Liaison Reports
   4.1 Academic Advisement Subcommittee – J. Garrett
   4.2 Academic Information Resources Subcommittee – A. Ellis
   4.3 Curriculum Subcommittee – T. Omidsalar
   4.4 Executive Committee – A. McCurdy
   4.5 General Education Subcommittee – No report
   4.6 Graduate Studies – K. Brown
   4.7 Library Subcommittee – D. Espinoza
   4.8 Program Review Subcommittee – No report
   4.9 Semester Conversion – No report

5. Approval of the Agenda
   5.1 M/s/p to approve as amended.

6. Approval of the Minutes
   6.1 M/s/p to approve as amended.

7. Curricular Items
   7.1 Actions Reported by the Executive Secretary - None
   7.2 Actions Reported by the Charter College of Education – M/s/p to approve.

8. Curriculum Review Issues
   8.1 These items were not discussed.

   9.1 Second Baccalaureate Degree, EPC 14-03 – M/s/p to approve.
   9.2 Add and Drop Deadlines and Limit on Number of Withdrawals (current policy), EPC 14-39 – The committee reviewed the draft by P. Arvedson. M/s/p to approve with edits. P. Arvedson put policy in EXEC format and draft cover memo.
   9.3 Add and Drop Deadlines and Limit on Number of Withdrawals, EPC 14-40 – assigned to P. Arvedson
   9.4 Certificate Programs, EPC 14-06 – A. McCurdy gave update to committee. C.Pugh will schedule time certain with E. Bullard, Dean, College of Professional and Global Education (PaGE)
   9.5 Deletion of Infrequently Offered Courses from the Curriculum, EPC 14-24 – M/s/p to approve with edits.
   9.6 Early Entrance Program, EPC 14-25 – The committee discussed this item
   9.7 Graduation with Honors in General Education, EPC 14-26 – The committee did not discuss this item
   9.8 Honors at Graduation, EPC 14-27 – The committee did not discuss this item
9.9 Honors for Candidates for Second Baccalaureate Degrees, EPC 14-28 – The committee did not discuss this item

9.10 Recognition of Students at the University Honors Convocation, EPC 14-29 – The committee did not discuss this item

9.11 Repeating Courses and Grade Replacement, EPC 14-30 – M/s/p to approve.

9.12 Repeating Courses with “Grade Averaged”, EPC 14-31 – M/s/p to approve.

9.13 Service Learning Definition, EPC 14-32 – The committee did not discuss this item.

9.14 The General Education Honors Program, EPC 14-33 – The committee discussed this item

9.15 Introduction to Higher Education, EPC 14-37 – The committee did not discuss this item

10. Department Graduate Admissions Review Policy, Draft, EPC 14-41
   10.1 The committee reviewed the draft Graduate Admissions policy and made recommendations. K. Brown will bring a revised draft to the next meeting.

11. Academic Advisement Policy
   11.1 Time Certain: T. Salmassi regarding Philosophy of Academic Advisement policy draft. T. Salmassi will prepare cover memo and send policy from AAS to EPC.

12. Adjournment
   12.1 The meeting was adjourned at 3:30 p.m.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY - None

ACTIONS REPORTED BY THE CHARter COLLege OF EDUCATION

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