


**EDUCATIONAL POLICY COMMITTEE**
**Approve as amended**
**MINUTES OF MEETING:** August 28, 2024

**PRESENT:** S. Baker, A. Camacho, K. Fisher, C. Harris, M. Hawley, K. Hillstrom, K. Howard, J. Huang, C. Sun, S. Upadhyaya, E. Winokur

**1. Call to Order**

S. Upadhyaya, Chair called the meeting to order.

**2. Introductions**

S. Upadhyaya welcomed the committee and had members introduce themselves.

**3. Announcements**

None.

**4. Intent to Raise Questions**

None.

**5. Approval of the Minutes**

It was m/s/p to approve the 05.08.24 minutes.

**6. Approval of the Agenda**

It was m/s/p to approve the agenda.

**7. Curricular Items**

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

**8. Liaison Appointments**

- a. Academic Advisement Subcommittee (*K. Howard*)
- b. Academic Information Resources Subcommittee (*K. Hillstrom*)
- c. Curriculum Subcommittee (*J. Huang*)
- d. Executive Committee (*C. Harris*)
- e. General Education Subcommittee (*E. Winokur*)
- f. Graduate Studies Subcommittee (*S. Baker*)
- g. Library Subcommittee (*A. Camacho*)
- h. Program Review Subcommittee (*K. Fisher*)
- i. Open Access Policy Task Force (*C. Sun*)

**9. General Education**

- a. **EPC Memo 23-16: Proposed Modification of “Minimum Grade Point Average in General Education” Policy, Chapter IV, Faculty Handbook\_EPC 24-01.** The committee discussed this item. EPC recommended amendments to the policy under consideration on the Senate floor. The amendments are listed in EPC Memo 24-01-Proposed Modifications to “Minimum Grade Point Average in General Education”.
- b. **Proposed Modifications to “Definition, Philosophy, Student Learning Outcomes and Criteria for General Education Requirements” policy – Chapter IV of the Faculty Handbook\_EPC 24-02.** The committee discussed this item. EPC recommended amendments to the policy under consideration on the Senate floor. The amendments are listed in EPC Memo 24-02-Proposed Modifications to “Definition, Philosophy, Student Learning Outcomes and Criteria for General Education Requirements”.

**10. New Designated Course Number for Undergraduate Research-XXXX 4995**

The committee discussed this item. It was m/s/p to approve the policy proposal.

11. **Adjournment**

It was m/s/p (S. Upadhyaya) to adjourn the meeting at 2:55 pm.