



EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: October 11, 2023

PRESENT: S. Baker, K. Fisher, K. Franklin, J. Gauthier, L. Greenberg, J. Huang, P. Krug, J. Phun, C. Sun, S. Upadhyaya

EXCUSED ABSENCE: M. Hawley, K. Hillstrom

1. **Call to Order**

J. Gauthier, Chair called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

None.

4. **Approval of the Minutes**

It was m/s/p to approve the 10.04.23 minutes.

5. **Approval of the Agenda**

It was m/s/p to approve 10.11.23 agenda.

6. **Curricular Items**

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

b. Actions Reported by the College of Professional and Global Education – The committee reviewed the notification email from H. Lee and had no objections to “**The PRO Approach – Promote, Raise, and Optimize Positive Youth Development**”, new non-credit certificate training program.

7. **Liaison Reports**

- a. Academic Advisement Subcommittee (*L. Greenberg*) – Did not meet
- b. Academic Information Resources Subcommittee (*K. Hillstrom*) – No report
- c. Curriculum Subcommittee (*J. Huang*) – Did not meet
- d. Executive Committee (*P. Krug*) – No report
- e. General Education Subcommittee (*S. Baker*) – No report
- f. Graduate Studies Subcommittee (*K. Franklin*) – Submitted report
- g. Library Subcommittee (*S. Upadhyaya*) – No report
- h. Program Review Subcommittee (*K. Fisher*) – Did not meet
- i. Open Access Policy Task Force (*C Sun*) – Submitted report

8. **Graduate Theses and Projects Policy Modification EPC 21-16**

- a. Proposed Policy Modification: Graduate Theses and Projects_EPC 21-16
- b. FPC Memo: Graduate Theses and Projects_EPC 21-16

The committee agreed to table this item until a memo from E. Ellis, GSS Chair with their response to the proposed policy modification.

9. **Copyright/Intellectual Property**

The committee agreed to table this item since FPC is also discussing intellectual property issues. J. Gauthier will reach out to FPC to see where they are with this.

10. **Adjournment**

It was m/s/p (J. Gauthier) to adjourn the meeting at 2:00 pm.