



EDUCATIONAL POLICY COMMITTEE

Approved

MINUTES OF MEETING: May 11, 2015

PRESENT: P. Arvedson, K. Brown, J. Christensen, A. Ellis, D. Espinoza, J. Garrett, A. Jamehbozorg, A. McCurdy, T. Kim, T. Omidasalar, S. Wells, J. Xing

EXCUSED ABSENCE: R. Joseph, S. Odhiambo, M. Rodriguez, U. Serrano

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. Omidasalar
- 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. **Chapter IV Handbook Policies needed for Semester Conversion**

- 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

Name	Proposal Type
NON-GE COURSES	
None	
GE COURSES	
None	
GE AND WI COURSES	
None	
WI COURSES	
None	
UNDERGRADUATE PROGRAMS	
None	
POST-BACCALAUREATE PROGRAMS	
None	
QUARTER COURSES/PROGRAMS	
ADC711_F2015	New Course
ADC712_F2015	New Course
ADC713_F2015	New Course
ADC714_F2015	New Course
ADC715_F2015	New Course
ADC716_F2015	New Course
ADC717_F2015	New Course
ADC721_F2015	New Course
ADC722_F2015	New Course
CERT CCOE Alcohol and Drug Counseling_F2015	