



EDUCATIONAL POLICY COMMITTEE

APPROVED

MINUTES OF MEETING: August 30, 2017

PRESENT: P. Arvedson, T. Bettcher, E. Dang, A. Ellis, D Finocchiaro, M. Hawley, A. Hernandez, A. Jamehbozorg, A. McCurdy, P. Nerenberg

GUEST: K. Brown

1. **Call to Order**

P. Arvedson, Chair called the meeting to order.

2. **Introductions**

P. Arvedson welcomed A. Hernandez to EPC and had committee members introduce themselves.

3. **Announcements**

None.

4. **Intent to Raise Questions**

None.

5. **Liaison Appointments**

Academic Advisement Subcommittee – (E. Dang)

Academic Information Resources Subcommittee – (A. Jamehbozorg)

Curriculum Subcommittee – (D. Finocchiaro)

Executive Committee – (A. Hernandez)

General Education Subcommittee – (T. Bettcher)

Library Subcommittee – (TBA)

Program Review Subcommittee – (A. Ellis)

6. **Approval of the Agenda**

It was m/s/p to approve the agenda as amended. Missed Class Time and Makeup Policy became the new item #8 and the Syllabus Policy the new item #9.

7. **Curricular Items**

7a. Actions Reported by the Executive Secretary – None

7b. Actions Reported by the Charter College of Education - None

8. **Missed Class Time and Makeup Policy, EPC 16-05**

The committee continued reviewing and editing the draft policy. A clean copy of the revised policy will be sent to committee members to review for the next meeting.

9. **Updates by the Academic Chair**

Time Certain: V. Prabhu at 2:45 pm. The committee discussed this item.

Motion by **Bettcher** and seconded by McCurdy to send out call for proposals.

Motion by **Ellis** and seconded by Dang that the motion be sent to Exec ahead of the Minutes.

10. **Syllabus Policy, EPC 16-15**

The committee did not discuss this item.

11. **Requirements for Additional Master's Degree or for an Additional Option within a Master's Degree, EPC 16-14**

The committee did not discuss this item.

11. **Low Enrollment Course Cancellation Policy, EPC 16-16**

The committee did not discuss this item.

12. **Credit/No-Credit Grading and A through C/NC Grading, EPC 16-17**

The committee did not discuss this item.

13. **Adjournment**

P. Arvedson adjourned the meeting at 3:12 pm.