



## EDUCATIONAL POLICY COMMITTEE

APPROVED EPCM 18-03

MINUTES OF MEETING: September 12, 2018

**PRESENT:** T. Bettcher, D. Finocchiaro, M. Germano, M. Hawley, A. Jamehbozorg, M. KeelsA. McCurdy, M. Minassian, P. Nerenberg, A. Raj, M. Wild

**EXCUSED ABSENCE:** L. Fu, J. Kennedy, L. Li

**GUEST:** K. Brown

1. **Call to Order**

P. Nerenberg, Chair called the meeting to order.

2. **Announcements**

K. Brown – Ten \$2,000 [Assessment Mini-Grants](#) are available to programs to support teams of two or more full-time faculty for assessment during the 2018-2019 academic year. Both undergraduate and graduate programs are eligible to apply.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Academic Advisement Subcommittee (M. Wild) – *Did not meet*

Academic Information Resources Subcommittee (A. Jamehbozorg) – *No report*

Curriculum Subcommittee (D. Finocchiaro) – *Did not meet*

Executive Committee (T. Bettcher) – *No report*

General Education Subcommittee (J. Kennedy) – *No report*

Graduate Studies Subcommittee (M. Minassian) – *Submitted report*

Library Subcommittee (A. Raj) – *Did not meet*

Program Review Subcommittee (A. McCurdy) – *Submitted report*

5. **Approval of the Minutes**

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

6. **Approval of the Agenda**

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

7. **Curricular Items**

7a. Actions Reported by the Executive Secretary

None.

7b. Actions Reported by the Charter College of Education

None.

8. **Library Subcommittee Charge, EPC 18-02**  
The committee did a first reading of the charge. The committee will do a second reading at the next meeting.
9. **Senate Reorganization Initiative, EPC 18-01**  
The committee began review of the EPC charge and made editing recommendations.
10. **Proposed Graduate Learning Outcomes, EPC 17-11**  
The committee continued review of this item. T. Bettcher volunteered to reorganize the **Intellectual Skills** section into paragraph form and bring for the committee to review at the next meeting.
11. **Call for GE proposals**  
The committee did not discuss this item.
12. **Adjournment**  
P. Nerenberg adjourned the meeting at 2:55 pm.