



## EDUCATIONAL POLICY COMMITTEE

APPROVED EPCM 18-05

MINUTES OF MEETING: September 26, 2018

**PRESENT:** T. Bettcher, D. Finocchiaro, M. Hawley, A. Jamehbozorg, J. Kennedy, A. McCurdy, M. Minassian, P. Nerenberg, M. Wild

**EXCUSED ABSENCE:** L. Fu, M. Germano, L. Li, M. Keels, A. Raj

1. **Call to Order**

P. Nerenberg, Chair called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

D. Finocchiaro – How to submit a former quarter GE course for semester GE designation?

4. **Liaison Reports**

Academic Advisement Subcommittee (M. Wild) – *Next meeting October 1*

Academic Information Resources Subcommittee (A. Jamehbozorg) – *Submitted report*

Curriculum Subcommittee (D. Finocchiaro) – *Next meeting October 2*

Executive Committee (T. Bettcher) – *Next meeting October 4*

General Education Subcommittee (J. Kennedy) – *Submitted report*

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

Library Subcommittee (A. Raj) – *Next meeting September 27*

Program Review Subcommittee (A. McCurdy) – *Next meeting September 27*

5. **Approval of the Minutes**

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

6. **Approval of the Agenda**

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

7. **Curricular Items**

7a. Actions Reported by the Executive Secretary

It was m/s/p to reflect the amended Actions Reported by the Executive Secretary in the minutes.

7b. Actions Reported by the Charter College of Education

It was m/s/p to reflect the amended Actions Reported by the Charter College of Education in the minutes.

8. **Proposed Graduate Learning Outcomes, EPC 17-11a**

The committee approved the Proposed Graduate Learning Outcomes via a straw vote. P. Nerenberg will draft a memo to send document to EXEC.

9. **Senate Reorganization Initiative, EPC 18-01**

The committee approved the updated draft EPC Charge. P. Nerenberg will contact V. Prabhu about next steps.

10. **Call for GE proposals**

The committee did not discuss this item.

11. **Adjournment**

P. Nerenberg adjourned the meeting at 2:55 pm.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY			
COLLEGE	DEPARTMENT	COURSE	PROPOSAL TYPE
AL	MODERN LANGUAGES	SPAN 5000	MOD
NSS	CHEMISTRY	CHEM 5310	DEL
NSS	CHEMISTRY	CHEM 5350	NEW
NSS	GEOSCIENCES	GEOG 4620	NEW
NSS	GEOSCIENCES	GEOG 4630	DEL
NSS	GEOSCIENCES	GEOG 4640	DEL
NSS	GEOSCIENCES	GEOG 4650	DEL
NSS	GEOSCIENCES	GEOG 4820	MOD
NSS	GEOSCIENCES	GEOG 4900	NEW
ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION			
CCOE	CURRICULUM & INSTRUCTION	EDCI 4550	NEW
CCOE	CURRICULUM & INSTRUCTION	EDCI 4560	NEW
CCOE	SPECIAL EDUCATION & COUNSELING	COUN 4201	NEW
CCOE	SPECIAL EDUCATION & COUNSELING	COUN 4205	NEW
CCOE	SPECIAL EDUCATION & COUNSELING	COUN 4206	NEW
CCOE	SPECIAL EDUCATION & COUNSELING	COUN 5128	DEL
CCOE	SPECIAL EDUCATION & COUNSELING	COUN 5150	DEL

CCOE	SPECIAL EDUCATION & COUNSELING	COUN 5129	DEL
CCOE	SPECIAL EDUCATION & COUNSELING	COUN 5287	DEL
CCOE	SPECIAL EDUCATION & COUNSELING	COUN 5300	DEL