



## EDUCATIONAL POLICY COMMITTEE

APPROVED EPCM 18-06

MINUTES OF MEETING: October 3, 2018

**PRESENT:** D. Finocchiaro, A. Jamehbozorg, J. Kennedy, L. Li, M. Minassian, P. Nerenberg, A. Raj, M. Wild

**EXCUSED ABSENCE:** T. Bettcher, L. Fu, M. Germano, M. Hawley, M. Keels, A. McCurdy

**GUEST:** M. Garcia

1. **Call to Order**

P. Nerenberg, Chair called the meeting to order.

2. **Announcements**

J. Kennedy – Commercial Music Ensemble performs Thursday, October 4<sup>th</sup> at the State Playhouse at 7:30pm.

M. Garcia – Curriculum training begins Monday, October 8<sup>th</sup>. UGS will send out a reminder to Department Chairs. There are still seats available and faculty are welcome to sign up for any workshop

regardless of the college.

M. Garcia – Status of Continuing Students Policy is ready for review. P. Nerenberg added the policy to the October 10<sup>th</sup> agenda.

3. **Intent to Raise Questions**

M. Wild – Are there guidelines for limiting the number of student learning outcomes per course? M. Garcia will ask Curriculum Subcommittee to address this issue.

D. Finocchiaro & J. Kennedy – What is policy for suspending a program? M. Garcia forwarded a copy of the policy in the Faculty Handbook.

4. **Liaison Reports**

Academic Advisement Subcommittee (M. Wild) – *Submitted report*

Academic Information Resources Subcommittee (A. Jamehbozorg) – *Next meeting October 8th*

Curriculum Subcommittee (D. Finocchiaro) – *Submitted report*

Executive Committee (T. Bettcher) – *Submitted report*

General Education Subcommittee (J. Kennedy) – *Next meeting October 9th*

Graduate Studies Subcommittee (M. Minassian) – *Next meeting October 10th*

Library Subcommittee (A. Raj) – *Submitted report*

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

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

8. **GE Assessment**

The committee briefly reviewed the following documents:

a. Summary of Institutional Assessment of Core Competencies: Pilot Project on Assessing Written

Communication Across the Curriculum, September 12, 2018 by J. Dennis

b. Email dated September 24, 2018 from J. Dennis to Program Chairs and Instructors

9. **Adjournment**

P. Nerenberg adjourned the meeting at 2:35 pm.