



MINUTES OF MEETING: October 10, 2018

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

**EXCUSED ABSENCE:** L. Fu, M. Keels, J. Kennedy, A. Raj

1. **Call to Order**

P. Nerenberg, Chair called the meeting to order.

2. **Announcements**

P. Nerenberg – receiving feedback regarding the Graduate Learning Outcomes. P. Nerenberg will collate

responses and bring to next meeting for EPC to review.

P. Nerenberg – the deadline for committees/subcommittees to review their charges has been extended from October 15th to October 30th per V. Prabhu.

M. Hawley – UGS is offering Curriculog training this month. If the committee would like to have a demonstration during one of the EPC meetings, just let UGS know. P. Nerenberg will contact M. Garcia and request a demonstration for EPC.

3. **Intent to Raise Questions**

M. Hawley – Is EPC reviewing all the charges from the subcommittees? P. Nerenberg will send an email to the subcommittees addressing this issue.

M. Hillstrom – Which committee will review certificate programs offered by different academic departments? A. McCurdy found in the Faculty Handbook that certificates are part of the program review process.

M. Hillstrom – Which committee will review student support services?

4. **Liaison Reports**

Academic Advisement Subcommittee (M. Wild) – *Next meeting October 15th*

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

Curriculum Subcommittee (D. Finocchiaro) – *Next meeting October 16th*

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

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

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

Library Subcommittee (A. Raj) – *Next meeting October 11th*

Program Review Subcommittee (A. McCurdy) – *Next meeting October 11th*

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. **Status of Continuing Students Policy, EPC 18-03**

Time Certain: M. Garcia at 2:00 pm

The committee reviewed the draft policy and made editing recommendations. M. Garcia will bring back an updated policy for the committee re-review.

9. **GE Assessment**

The committee continued discussion of this item and agreed by consensus for EPC to charge GE Subcommittee with developing an assessment plan for GE. P. Nerenberg will draft the memo and send via email to the committee members to review.

10. **Adjournment**

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