



MINUTES OF MEETING: October 31, 2018

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

EXCUSED ABSENCE: L. Fu, M. Keels, L. Li, A. McCurdy, M. Wild

1. **Call to Order**

P. Nerenberg, Chair called the meeting to order.

2. **Announcements**

M. Hawley – The Graduation Initiative (GI) 2025 presentations are now available online. They can be viewed at [Graduation Initiative 2025 Symposium](#).

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Academic Advisement Subcommittee (M. Wild) – *Did not meet, next meeting November 5th*

Academic Information Resources Subcommittee (A. Jamehbozorg) – *Did not meet, next meeting November 26th*

Curriculum Subcommittee (D. Finocchiaro) – *Did not meet, next meeting November 6th*

Executive Committee (T. Bettcher) – *Submitted report, next meeting November 1st*

General Education Subcommittee (J. Kennedy) – *Did not meet, next meeting November 13th*

Graduate Studies Subcommittee (M. Minassian) – *Did not meet, next meeting November 14th*

Library Subcommittee (A. Raj) – *Submitted report, next meeting November 8th*

Program Review Subcommittee (A. McCurdy) – *Submitted report, next meeting November 1st*

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 accept the Actions Reported by the Executive Secretary into the minutes.

7b. Actions Reported by the Charter College of Education

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

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

The committee continued review of the draft policy. A. Jamehbozorg suggested the committee invite the Registrar for a Time Certain. It was agreed by consensus to invite Tom Enders. The Time Certain

with T. Enders has been scheduled for the November 14th meeting at 2 pm.

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

The committee did not discuss this item.

10. **Adjournment**

P. Nerenberg adjourned the meeting at 2:21 pm.