



MINUTES OF MEETING: November 7, 2018

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

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

1. **Call to Order**

P. Nerenberg, Chair called the meeting to order.

2. **Announcements**

M. Hawley – EPC needs to elect/appoint members for the Ad Hoc Committee to review program projection proposals.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Academic Advisement Subcommittee (M. Wild) – *Submitted report, next meeting November 19th*

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

Curriculum Subcommittee (D. Finocchiaro) – *Submitted report, next meeting November 20th*

Executive Committee (T. Bettcher) – *Did not meet, next meeting November 15th*

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) – *Did not meet, next meeting November 8th*

Program Review Subcommittee (A. McCurdy) – *Did not meet, next meeting November 15th*

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

The committee discussed the recommendation from the Academic Advisement Subcommittee (AAS) to

dissolve the subcommittee and assign its duties to another committee. It was agreed by consensus to ask the subcommittee to review their charge and decide what is still considered relevant and which

should be assigned to another committee. M. Wild will contact R. Davis, Chair of AAS and let her know about EPC's request.

9. **GE Strategy for EPC**

The committee discussed how to handle GE appeals. The following was agreed by consensus:

1. EPC will hear appeals of courses denied by GES.
2. EPC will hear objections to courses approved by GES.

10. **The Class Syllabus Policy, EPC 16-15**

The committee tabled discussion of this item until the next meeting on November 14th.

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

The committee tabled discussion of this item until the next meeting on November 14th. T. Enders is scheduled for a Time Certain at 2 pm.

12. **Adjournment**

P. Nerenberg adjourned the meeting at 2:55 pm