



EDUCATIONAL POLICY COMMITTEE

APPROVED EPCM 18-12

MINUTES OF MEETING: November 14, 2018

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

EXCUSED ABSENCE: T. Bettcher, L. Li, A. Raj

1. **Call to Order**

P. Nerenberg, Chair called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

A. Jamehbozorg – Will there be a chance for faculty to provide feedback on the Graduate Learning Outcomes (GLOs)? Academic Senate does not intend to discuss the issue but plans to endorse the GLOs approved by EPC.

4. **Liaison Reports**

Academic Advisement Subcommittee (M. Wild) – *Submitted report, next meeting December 3rd*

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

Curriculum Subcommittee (D. Finocchiaro) – *Did not meet, next meeting February 5th*

Executive Committee (T. Bettcher) – *Did not meet, next meeting November 29th*

General Education Subcommittee (J. Kennedy) – *Submitted report, next meeting November 27th*

Graduate Studies Subcommittee (M. Minassian) – *Submitted report, next meeting November 28th*

Library Subcommittee (A. Raj) – *Next meeting February 14th*

Program Review Subcommittee (A. McCurdy) – *Next meeting November 15th*

5. **Approval of the Minutes**

It was m/s/p to approve the 10/31/18 Minutes.

No Quorum on 11/7/18.

It was m/s/p to approve the 11/14/18 Minutes.

6. **Approval of the Agenda**

It was m/s/p to approve the 10/31/18 Agenda.

No Quorum on 11/7/18.

It was m/s/p to approve the 11/14/18 Minutes

7. **Curricular Items**

7a. Actions Reported by the Executive Secretary

It was m/s/p to accept the Actions Reported by the Executive Secretary for 10/31/18, 11/7/18 and 11/14/18 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 for 10/31/18, 11/7/18

and 11/14/18 into the minutes.

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

Time Certain: T. Enders at 2pm. The committee discussed the Status of Continuing Students Policy with T. Enders. Additional edits were made to the policy and P. Nerenberg will bring revised draft for the committee to review and vote on at the next meeting. The committee also had questions regarding petitions, appeals and guidelines for change of major. T. Enders also encourage committee members to examples of denials with student ID where no reason was provided.

9. **Election of members to Ad Hoc Committee to review program projection proposals**

P. Nerenberg, D. Finocchiaro, J. Kennedy and A. McCurdy (alternate) volunteered to be members of the Ad Hoc Committee to review program projection proposals.

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

The committee did not discuss this item.

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

The committee did not discuss this item.

12. **Adjournment**

P. Nerenberg adjourned the meeting at 2:55 pm