



## EDUCATIONAL POLICY COMMITTEE

APPROVED EPCM 18-13

MINUTES OF MEETING: November 28, 2018

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

1. **Call to Order**

P. Nerenberg, Chair called the meeting to order.

2. **Announcements**

P. Nerenberg – M. Garcia will give an overview of Curriculog at 12/5 meeting.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Academic Advisement Subcommittee (M. Wild) – *Did not meet, next meeting December 3rd*

Academic Information Resources Subcommittee (A. Jamehbozorg) – *Submitted report, next meeting January 28th*

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 January 29th*

Graduate Studies Subcommittee (M. Minassian) – *Submitted report, next meeting February 13th*

Library Subcommittee (A. Raj) – *Submitted report, next meeting February 14th*

Program Review Subcommittee (A. McCurdy) – *Did not meet, next meeting November 29th*

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 as amended.

New #9 - Proposed Policy Modification-Library Cubicles (LS 18-03).

New #10 - The Class Syllabus Policy.

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 reviewed the revised draft of the policy by P. Nerenberg. It was m/s/p to approve policy.

9. **Proposed Policy Modification-Library Cubicles (LS 18-03), EPC 18-04**

The committee discussed the draft policy from the Library Subcommittee. It was m/s/p to approve policy.

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

The committee began reviewing the revised draft policy from the Academic Information Resources Subcommittee.

11. **Request for Development of AP Credit Policy, EPC 18-05**

The committee did not discuss this item.

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

The committee did not discuss this item.

13. **Adjournment**

P. Nerenberg adjourned the meeting at 2:55 pm.