



EDUCATIONAL POLICY COMMITTEE

APPROVED EPCM 18-15

MINUTES OF MEETING: January 30, 2019

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

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

1. **Call to Order**

P. Nerenberg, Chair called the meeting to order.

2. **Announcements**

M. Hawley – Curriculog will go live on 2/1/19.

3. **Intent to Raise Questions**

None

4. **Liaison Appointments**

A. Ellis will be the EPC Liaison for the Academic Advisement Subcommittee for Spring 2019.

5. **Liaison Reports**

Academic Advisement Subcommittee (A. Ellis) – *Did not meet, next meeting February 4th*

Academic Information Resources Subcommittee (A. Jamehbozorg) – *Submitted report, next meeting February 11th*

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

Executive Committee (T. Bettcher) – *Submitted report, next meeting February 28th*

General Education Subcommittee (J. Kennedy) – *Submitted report, next meeting February 12th*

Graduate Studies Subcommittee (M. Minassian) – *Did not meet, next meeting February 13th*

Library Subcommittee (A. Raj) *Did not meet, next meeting February 14th*

Program Review Subcommittee (A. McCurdy) – *Did not meet, next meeting February 7th*

6. **Approval of the Minutes**

Minutes were approved via email on 12/13/18.

7. **Approval of the Agenda**

It was m/s/p to approve the agenda as amended. Add Liaison Reports as the new item #7. A. Ellis requested that Integrated Lecture/Lab courses on the agenda.

8. **Curricular Items**

7a. Actions Reported by the Executive Secretary

It was m/s/p to accept the Actions Reported by the Executive Secretary as amended into the minutes.

7b. Actions Reported by the Charter College of Education

None

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

Time Certain: K. Bezdecny, AIRS Chair

The committee discussed the Class Syllabus Policy changes recommended by AIRS.

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

The committee began discussion of 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.

ACTIONS REPORTED BY THE EXECUTIVE SECRETARY			
COLLEGE	DEPARTMENT	COURSE/PROGRAM	PROPOSAL TYPE
NSS	MATHEMATICS	ESM 1090	NEW COURSE
NSS	MATHEMATICS	ESM 0090	NEW COURSE
ACTIONS REPORTED BY THE CHARTER COLLEGE OF EDUCATION			
	NONE		