



## EDUCATIONAL POLICY COMMITTEE

APPROVED EPCM 18-16

MINUTES OF MEETING: February 6, 2019

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

**GUEST:** C. Cui, K. Hillstrom

**EXCUSED ABSENCE:** L. Fu, M. Germano, M. Keels, L. Li

1. **Call to Order**

P. Nerenberg, Chair called the meeting to order.

2. **Announcements**

None

3. **Intent to Raise Questions**

None

4. **Liaison Reports**

Academic Advisement Subcommittee (A. Ellis) – *Next meeting February 18th*

Academic Information Resources Subcommittee (A. Jamehbozorg) – *Next meeting February 11th*

Curriculum Subcommittee (D. Finocchiaro) – *Submitted report*

Executive Committee (T. Bettcher) – *Next meeting February 28th*

General Education Subcommittee (J. Kennedy) – *Next meeting February 12th*

Graduate Studies Subcommittee (M. Minassian) – *Next meeting February 13th*

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

Program Review Subcommittee (A. McCurdy) – *Submitted report*

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

None

7b. Actions Reported by the Charter College of Education

None

8. **Time Certain: L. Mahoney and T. Enders, 1:50 pm – 2:50 pm**

L. Mahoney and T. Enders did a presentation on Enrollment Planning.

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

The committee did not discuss this item.

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

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.