



EDUCATIONAL POLICY COMMITTEE

APPROVED EPCM 18-17

MINUTES OF MEETING: February 13, 2019

PRESENT: T. Bettcher, A. Ellis, M. Hawley, A. Jamehbozorg, J. Kennedy, L. Li, M. Minassian, P. Nerenberg, A. Raj

EXCUSED ABSENCE: D. Finocchiaro, L. Fu, M. Germano, M. Keels, A. McCurdy

1. **Call to Order**

P. Nerenberg, Chair called the meeting to order.

2. **Announcements**

M. Hawley – There are five candidates for the two open Director of Student Success positions. Open forums will be held next week. EPC members are invited to attend.

T. Bettcher – GE Task Force Final Report was circulated last week.

M. Minassian – Fifth Annual International Cultural Night & Dinner, Wednesday, February 27th, 6:00 pm – 8:30 pm, GE Ballroom.

3. **Intent to Raise Questions**

None

4. **Liaison Reports**

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

Academic Information Resources Subcommittee (A. Jamehbozorg) – *Submitted report*

Curriculum Subcommittee (D. Finocchiaro) – *Next meeting February 19th*

Executive Committee (T. Bettcher) – *Submitted report*

General Education Subcommittee (J. Kennedy) – *Submitted report*

Graduate Studies Subcommittee (M. Minassian) – *Submitted report*

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.

6. **Approval of the Agenda**

It was m/s/p to approve the agenda as amended. Policy on Course Grades was added as the new item #9

and Timing of First-Graded Assignment as the new item #10.

7. **Curricular Items**

7a. Actions Reported by the Executive Secretary - None

7b. Actions Reported by the Charter College of Education - None

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

The committee continued review of the Class Syllabus Policy revision by AIRS and made editing recommendations.

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

The committee did not discuss this item.

10. **Request to Discuss Potential Policy on Lecture-Lab Courses, EPC 18-06**

The committee did not discuss this item.

11. **Request to Discuss Potential Policy for Substituting Core Program Requirements, EPC 18-07**

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