



MINUTES OF MEETING: February 20, 2019

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

EXCUSED ABSENCE: T. Bettcher, A. Ellis, M. Germano, M. Keels, A. Raj

1. **Call to Order**

P. Nerenberg, Chair called the meeting to order.

2. **Announcements**

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

J. Kennedy – National Humanities Advocacy Day, March 12th, 11 am – 8 pm. Resident String Quartet of Oxford University will be performing at 3:00 pm.

3. **Intent to Raise Questions**

None

4. **Liaison Reports**

Academic Advisement Subcommittee (A. Ellis) – *Next meeting March 4th*

Academic Information Resources Subcommittee (A. Jamehbozorg) – *Next meeting February 25th*

Curriculum Subcommittee (D. Finocchiaro) – *Next meeting March 5th*

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

General Education Subcommittee (J. Kennedy) – *Next meeting February 26th*

Graduate Studies Subcommittee (M. Minassian) – *Next meeting February 27th*

Library Subcommittee (A. Raj) *Next meeting February 28th*

Program Review Subcommittee (A. McCurdy) – *Next meeting February 28th*

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 as amended. Time Certain: L. Mahoney and T. Enders at 1:40 pm re: Enrollment Planning was added as the new item #8.

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 at 1:40 pm re: Enrollment Planning**

L. Mahoney and T. Enders responded to additional questions from committee members regarding Enrollment Planning.

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

The committee continued to review and edit the Class Syllabus Policy revision by AIRS. P. Nerenberg will make recommended changes and send to committee members and K. Bezdecny, AIRS Chair to review.

10. **Policy on Course Grades, EPC 18-08 and Timing of First-Graded Assignment, EPC 18-09**

The committee discussed these items.

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

The committee did not discuss this item.

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

The committee did not discuss this item.

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

The committee did not discuss this item.

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

The committee did not discuss this item.

15. **Adjournment**

P. Nerenberg adjourned the meeting at 2:55 pm