



EDUCATIONAL POLICY COMMITTEE

APPROVED EPCM 18-20

MINUTES OF MEETING: March 6, 2019

PRESENT: T. Bettcher, D. Finocchiaro, A. Ellis, L. Fu, M. Hawley, A. Jamehbozorg, J. Kennedy, L. Li, S. Lim, A. McCurdy, M. Minassian, P. Nerenberg, A. Raj

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 March 18th*

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

Curriculum Subcommittee (D. Finocchiaro) – *Submitted report, next meeting March 19th*

Executive Committee (T. Bettcher) – *Submitted report, next meeting March 14th*

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

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

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

Program Review Subcommittee (A. McCurdy) – *Submitted report, next meeting March 7th*

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. Added new item #10 – Syllabus, Academic Freedom and Course Proposal.

7. **Curricular Items**

7a. Actions Reported by the Executive Secretary – None.

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

8. **AP Credit Policy, EPC 18-05**

The committee did not discuss this item.

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

The committee did not discuss this item.

10. **Final Examinations Policy, EPC 18-10**

The committee did not discuss this item.

11. **Relationship between Syllabus, Course Proposal, and Academic Freedom, EPC 18-11**
(note: this item replaces/encompasses Request to Discuss Potential Policy on Lecture-Lab Courses EPC 18-06, Policy on Course Grades EPC 18-08 & Timing of First Graded Assignment EPC 18-09)
The committee discussed these items.
12. **Enrollment Planning**
The committee did not discuss this item.
13. **Senate Reorganization Initiative, EPC 18-01**
The committee did not discuss this item.
14. **Adjournment**
P. Nerenberg adjourned the meeting at 2:55 pm