



EDUCATIONAL POLICY COMMITTEE

APPROVED EPCM 18-22

MINUTES OF MEETING: March 27, 2019

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

EXCUSED ABSENCE: L. Fu, A. Raj

1. **Call to Order**

P. Nerenberg, Chair called the meeting to order.

2. **Announcements**

None.

3. **Intent to Raise Questions**

A. Ellis - Is it possible to use Zoom for EPC meetings? P. Nerenberg will check on acoustics of ADM 313.

A. McCurdy – What is appropriate channel to review which committee chair gets release time?

4. **Liaison Reports**

Academic Advisement Subcommittee (A. Ellis) – Did not meet, next meeting April 15th

Academic Information Resources Subcommittee (A. Jamehbozorg) – Submitted report, next meeting April 8th

Curriculum Subcommittee (D. Finocchiaro) – Did not meet, next meeting April 16th

Executive Committee (T. Bettcher) – Did not meet, next meeting March 28th

General Education Subcommittee (J. Kennedy) – Submitted report, next meeting April 9th

Graduate Studies Subcommittee (M. Minassian) – Submitted report, next meeting April 10th

Library Subcommittee (A. Raj) – Did not meet, next meeting March 28th

Program Review Subcommittee (A. McCurdy) – Submitted report, next meeting March 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. Item #15 Senate Reorganization Initiative moved up to Item #9.

7. **Curricular Items**

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

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

8. **Time Certain: K. Brown, 1:40 pm – Continuing Students Policy, EPC 18-03**

K. Brown discussed the revised Continuing Students Policy returned to EPC committee by Academic Senate. P. Nerenberg will contact N. Warter-Perez for her suggestions and create draft for committee to review at next meeting.

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

T. Bettcher requested update regarding the Senate Reorganization Initiative. P. Nerenberg will follow-up with the Academic Advising Subcommittee re: their request to dissolve subcommittee. The requests by the Academic Information Resources and Library Subcommittees to become standing committees will be sent to committee members.

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

The committee continued discussion of this item. P. Nerenberg will get some information from M. Hawley re: the 120%/144 unit rule for the next meeting.

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

The committee did not discuss this item.

12. **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 did not discuss this item.

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

The committee did not discuss this item.

14. **Enrollment Planning**

The committee did not discuss this item.

15. **Adjournment**

P. Nerenberg adjourned the meeting at 2:52 pm