



EDUCATIONAL POLICY COMMITTEE

APPROVED AS AMENDED EPCM 18-23

MINUTES OF MEETING: April 10, 2019

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

EXCUSED ABSENCE: A. Jamehbozorg

1. **Call to Order**

P. Nerenberg, Chair called the meeting to order.

2. **Announcements**

P. Nerenberg – Academic Senate Reception following the Academic Senate meeting on April 23rd.

3. **Intent to Raise Questions**

None.

4. **Liaison Reports**

Academic Advisement Subcommittee (A. Ellis) – Next meeting April 15th

Academic Information Resources Subcommittee (A. Jamehbozorg) – Next meeting April 8th

Curriculum Subcommittee (D. Finocchiaro) – Next meeting April 16th

Executive Committee (T. Bettcher) – Next meeting April 18th

General Education Subcommittee (J. Kennedy) – Submitted report, next meeting April 23rd

Graduate Studies Subcommittee (M. Minassian) – Submitted report, next meeting April 24th

Library Subcommittee (A. Raj) – Meeting cancelled, next meeting April 25th

Program Review Subcommittee (A. McCurdy) – Submitted report, next meeting April 18th

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.

7. **Curricular Items**

7a. Actions Reported by the Executive Secretary.

It was m/s/p to reflect the Actions Reported by the Executive Secretary in the minutes.

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

8. **Continuing Students Policy, EPC 18-03**

The committee reviewed the suggested edits to the policy by N. Warter-Perez. M. Hawley will contact E. Bullard about international students who are unable to re-enter the country because of issues with their visa. How does the University view this absence? P. Nerenberg will bring new draft policy for the committee to review at the next meeting. The committee is also considering the need for a policy on applying for graduation.

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

- a. Time Certain: K. (Mandy) Hillstrom, 2:15 pm re: Request for additional members for Program Review Subcommittee (PRS) and Release Time for PRS Chair. P. Nerenberg will draft a memo to EXEC recommending the PRS Chair received the same units of release time as the EPC Chair and the need for full membership on the subcommittee. He will bring the draft for the committee to review at the next meeting.
- b. AAS Memo Requesting Dissolution of the Subcommittee – The committee discussed the memo from R. Davis, AAS Chair.
- c. AIRS & LS Requests to become Standing Committees – The committee will discuss both requests to become standing committees at the next meeting.

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

The committee continued discussion of this item. M. Hawley will contact Chancellor's Office to find out the origin of the 144-unit rule and identify the guiding document for this rule?

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